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JINGRUI HOLDINGS LIMITED

景瑞控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01862)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AGENT FOR THE ACCEPTANCE OF SERVICE OF
PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Jingrui Holdings Limited (the “**Company**”) hereby announces that Ms. So Lai Shan (“**Ms. So**”) has tendered her resignation as a joint company secretary (the “**Joint Company Secretary**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 7 May 2021.

Ms. So has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the abovementioned resignation, Ms. Jiang Bingxian, the other Joint Company Secretary, who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company. She has also been appointed to replace Ms. So as the Process Agent with effect from 7 May 2021.

The Board would like to take this opportunity to express its sincere gratitude to Ms. So for her contributions to the Company during her tenure of services.

By order of the Board
Jingrui Holdings Limited
Yan Hao Chen Xin Ge
Co-chairmen

Hong Kong, 7 May 2021

As at the date of this announcement, the Board comprises Yan Hao, Chen Xin Ge, Xu Hai Feng and Chen Chao, as executive directors of the Company; Han Jiong, Qian Shi Zheng and Lo Wing Yan William, as independent non-executive directors of the Company.

* *For identification purpose only*