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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)**

## **FURTHER DELAY IN PUBLICATION OF AUDITED RESULTS**

This announcement is made by Jingrui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In the announcement of the Company dated 22 April 2022, it was stated that the auditing process of the annual results of the Company for the year ended 31 December 2021 is expected to be completed by 6 May 2022.

As the COVID-19 pandemic in the Mainland has persisted longer than originally expected, in particular, the lockdown and control measures in Shanghai, where the Group’s headquarters are located, will remain in force, the Company does not expect these measures to be lifted in the near future. As such, the auditing process of the annual results for the year ended 31 December 2021 cannot be completed by 6 May 2022. On the assumption that there will be no further deterioration in the COVID-19 situation and no further stringent measures imposed to combat the pandemic, the audited annual results is now expected to be published by 17 June 2022. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 6 May 2022

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

\* For identification purpose only