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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)

(Debt Stock Code: 5603, 40282, 40490, 40659 and 40866)

CHANGE OF AUDITORS

This announcement is made by Jingrui Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 10 June 2022 (the “**Announcement**”) in relation to the change of auditors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

Appointment of Auditor

Elite Partners CPA Limited (“**Elite Partners**”) has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of PwC and hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its warm welcome to Elite Partners on its appointment as the auditor of the Company.

General

The Company will make further announcements with respect to the publication date of the 2021 Annual Results in due course. At the request of the Company, trading in the securities of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 June 2022 pending the release of the 2021 Annual Results.

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

Hong Kong, 27 June 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*