景瑞控股
JINGRUI HOLDINGS

# JINGRUI HOLDINGS LIMITED
# 景瑞控股有限公司*

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 01862)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Jingrui Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Monday, 28 August 2017, for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months period ended 30 June 2017 and its publication thereof and considering the payment of interim dividend, if any.

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

Hong Kong, 14 August 2017

*As at the date of this announcement, the Board comprises Yan Hao, Chen Xin Ge, Yang Tie Jun and Xu Chao Hui, 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*