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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)

UPDATE ON THE ANNUAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement (the “**Announcement**”) of Jingrui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

AGREEMENT WITH THE AUDITORS ON THE 2019 ANNUAL RESULTS

As stated in the Announcement, the annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) contained therein had not been agreed by the Company’s auditor as required under Rule 13.49(2) of the Listing Rules.

On 14 April 2020, the Company’s auditor, PricewaterhouseCoopers, has agreed with the 2019 Annual Results as set out in the Announcement. The 2019 Annual Results contained in the Announcement remain unchanged.

The board of directors of the Company has reviewed and approved the audited 2019 Annual Results.

PUBLICATION OF ANNUAL REPORT

The 2019 annual report of the Company containing all the applicable information required by the Listing Rules will be despatched to the shareholders of the Company and published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.jingruis.com) on or before 30 April 2020.

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

Hong Kong, 14 April 2020

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