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 will be held at 8th Floor, Building B, BenQ Plaza, Songhong Road 207, Changning District, Shanghai, the PRC on Tuesday, 23 March 2021, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication thereof and considering the recommendation of a final dividend, if any.

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

Hong Kong, 8 March 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*