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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)

DELAY IN PUBLICATION OF AUDITED RESULTS POSTPONEMENT OF ANNUAL GENERAL MEETING

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 30 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021, it was stated that the Company expects to complete its auditing process by 22 April 2022.

The recent outbreak of the COVID-19 pandemic in the Mainland and, in particular, the lock-down in Shanghai where the Group’s headquarters are located, has lasted longer than originally anticipated. As such, the auditing process of the annual results for the year ended 31 December 2021 has yet to be completed. The auditing process is now expected to be completed by 6 May 2022. Consequently, the date of annual general meeting, which was originally scheduled to be held on Tuesday, 7 June 2022, will be delayed. The Company will make further announcement(s) on the date of the annual general meeting and the relevant book closure period.

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

Hong Kong, 26 April 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