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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**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.51(4) 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).

Resignation of Auditor

The restrictions imposed as a result of the outbreak of the COVID-19 pandemic in the Mainland since March 2022 have led to delay in the audit process. The Company has not been able to agree with PricewaterhouseCoopers (“**PwC**”) on a mutually acceptable timetable to complete the audit for the audited results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”). In the circumstances, the board (the “**Board**”) of the Company believes that it is in the best interest of the Company and its shareholders and creditors to move forward and engage another auditor and complete the audit as soon as practicable. On such basis, the Board has resolved to request PwC to resign as auditor of the Company.

At the request of the Board, PwC has resigned as auditor of the Company with effect from 31 May 2022. In its resignation letter, PwC stated that further clarification with respect to the nature of certain bank deposits held by the Group in the amount of approximately RMB4,910 million was required.

The Board is not aware of any other matter in connection with PwC’s resignation that needs to be brought to the attention of the stakeholders of the Company.

The Board would like to express its gratitude to PwC for its professional services rendered to the Company over the years.

Appointment of Auditor

The Board is in the process of appointing a new auditor 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 Company will make an announcement when such appointment is made.

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 have been suspended since 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, 10 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*