

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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: 40659 and 40866)**

### **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 on Thursday, 30 March 2023, 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 2022 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, 17 March 2023

*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*