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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

At the annual general meeting (the “AGM”) of Jingrui Holdings Limited (the “Company”) held on 27 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 (the “AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,538,813,213 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM. There was no share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 27 April 2023 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	1,054,061,758 99.968513%	332,000 0.031487%
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	1,054,061,758 99.968513%	332,000 0.031487%

As more than 50% of votes were cast in favour of the ordinary resolutions no. 1-5, and more than 75% of votes were cast in favour of the special resolution no. 6, all of the above resolutions were duly passed.

The Board consists of seven Directors, five of whom (i.e. Mr. Yan Hao, Mr. Xu Hai Feng, Mr. Chen Chao, Mr. Chen Xin Ge and Mr. Han Jiong) have attended the AGM in person or online. Mr. Qian Shi Zheng and Dr. Lo Wing Yan William have not attended the AGM due to other business arrangements.

By order of the Board
Jingrui Holdings Limited
Yan Hao
Chairman

Hong Kong, 27 June 2023

As at the date of this announcement, the Board comprises Yan Hao, Xu Hai Feng and Chen Chao, as executive Directors; Chen Xin Ge, as a non-executive Director; Han Jiong, Qian Shi Zheng and Lo Wing Yan William, as independent non-executive Directors.

* *For identification purpose only*