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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: 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 Wednesday, 30 August 2023, for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication thereof and considering the payment of interim dividend, if any.

By Order of the Board
Jingrui Holdings Limited
Yan Hao
Chairman

Hong Kong, 17 August 2023

As at the date of this announcement, the Board of the Company 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*