

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

At the annual general meeting (the “AGM”) of Jingrui Holdings Limited (the “Company”) held on 18 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2024 (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 24 April 2024 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 2023.	1,009,883,064 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(a) To re-elect the following retiring directors of the Company (the “ Directors ”):		
	(i) Mr. Yan Hao as an executive Director;	1,009,732,064 99.985048%	151,000 0.014952%
	(ii) Mr. Han Jiong as an independent non-executive Director; and	1,009,618,064 99.973759%	265,000 0.026241%
	(iii) Dr. Lo Wing Yan William as an independent non-executive Director.	1,009,769,064 99.988712%	114,000 0.011288%
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,009,883,064 100.000000%	0 0.000000%
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	1,009,883,064 100.000000%	0 0.000000%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company (the “ Issue Mandate ”).	1,009,618,064 99.973759%	265,000 0.026241%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	1,009,883,064 100.000000%	0 0.000000%
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	1,009,618,064 99.973759%	265,000 0.026241%

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of the ordinary resolutions no. 1-4, 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. Qian Shi Zheng) have attended the AGM in person or online. Mr. Han Jiong 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, 18 June 2024

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*