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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)**

### **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 Friday, 27 September 2024, 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 2024 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, 19 September 2024

*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*