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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)

ADJOURNMENT OF THE BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Jingrui Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

ADJOURNMENT OF THE BOARD MEETING

Reference is made to (i) the announcement of the Company dated 19 August 2024 in relation to, among other things, the change of auditors of the Company and the delay in publication of the unaudited interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and (ii) the announcement of the Company dated 19 September 2024 in relation to the meeting of the board (the “**Board**”) of directors of the Company (the “**Board Meeting**”) scheduled to be held on 27 September 2024 to approve the 2024 Interim Results.

Since the appointment of the external auditor of the Company (the “**Auditor**”) on 19 August 2024, the Company has been working closely with the Auditor to facilitate their review of the 2024 Interim Results as soon as practicable. As at the date of this announcement, the Company understands that, while the review of the 2024 Interim Results by the Auditor is substantially complete, the Auditor requires additional time to complete its internal procedures. Based on the information currently available to the Company, it is expected that the 2024 Interim Results will be published on or about 18 October 2024. In light of the foregoing, the Board Meeting has been adjourned to a later date to be determined by the Board.

Further announcement(s) will be made by the Company to update the Shareholders as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 pending the publication of the 2024 Interim Results by the Company.

The Company will make further announcement(s) in accordance with the Listing Rules and the SFO to inform the Shareholders and potential investors of the same as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company's securities.

By Order of the Board
Jingrui Holdings Limited
Yan Hao
Chairman

Hong Kong, 27 September 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*