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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)**

**FURTHER DELAY IN PUBLICATION OF 2024 INTERIM RESULTS  
AND DESPATCH OF 2024 INTERIM REPORT AND  
FURTHER ADJOURNMENT OF 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 Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the Company’s announcements dated 19 August 2024 and 19 September 2024 in relation to, among other things, the change of Auditor, the delay in publication of the 2024 Interim Results and despatch of the 2024 Interim Report; and (ii) the Company’s announcement dated 29 September 2024 in relation to adjournment of the Board Meeting (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as defined in the Announcements.

Reference is also made to the Company’s announcement dated 15 October 2024 in relation to a winding-up petition filed against the Company (the “**Winding-up Petition**”).

## **FURTHER DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT AND FURTHER ADJOURNMENT OF BOARD MEETING**

As disclosed in the Announcements, since the appointment of 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.

The Company would like to update the shareholders of the Company and potential investors that, while the Company understands that the review of the 2024 Interim Results by the Auditor is substantially complete, noting the filing of the Winding-up Petition, the Auditor requires additional time to complete its internal procedures. In light of the foregoing, the Company expects that the publication of the 2024 Interim Results and despatch of the 2024 Interim Report will be further delayed, and the Board Meeting will be further adjourned to a later date. Further announcement(s) will be made by the Company to update the Shareholders as and when appropriate in accordance with the Listing Rules.

The Board wishes to emphasise that the operation of the Group remains normal and the Company has been using its best endeavours to assist the Auditor in completing their review of the 2024 Interim Results.

### **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, 18 October 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*