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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, 28 March 2025, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication thereof and considering the recommendation of a final dividend, if any.

By order of the Board
Jingrui Holdings Limited
Yan Hao
Chairman

Hong Kong, 18 March 2025

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; Tianmin Liu, Wu Jilan and Hong Ting, as independent non-executive directors.

* *For identification purpose only*