

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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jingrui Holdings Limited (the “**Company**”) hereby announces that effective from 28 December 2025:

Ms. Hong Ting (“**Ms. Hong**”) has tendered her resignation as an independent non-executive Director and the Chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee under the Board due to her other business commitments.

Ms. Hong has confirmed that she has no disagreement with the Board, and there are no other circumstances relating to her resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere appreciation to Ms. Hong for valuable contributions to the Company during her term of services.

NON-COMPLIANCE WITH THE RULES 3.10(1), 3.21, 3.25 AND 3.27A OF THE LISTING RULES

Following the resignation of Ms. Hong, the Board comprises three executive Directors, one non-executive Director, and two independent non-executive Directors. Accordingly, the number of the independent non-executive Directors and the number of the members of each of the Audit Committee, the Remuneration Committee and the Nomination Committee have fallen below the respective minimum numbers required under Rules 3.10(1), 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board is in the process of identifying suitable candidates to fill the vacancies of an independent non-executive Director and members of the Audit Committee, Remuneration Committee, and Nomination Committee respectively, and will use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and, in any event, within three months pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
Jingrui Holdings Limited
Yan Hao
Chairman

Hong Kong, 24 December 2025

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; and Liu Tianmin, Wu Jilan, as independent non-executive Directors.

* *For identification purpose only*