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## **JINGRUI HOLDINGS LIMITED (IN LIQUIDATION)**

**景瑞控股有限公司(清盤中)**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 01862)**

### **(1) APPOINTMENT OF JOINT & SEVERAL LIQUIDATORS; (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Jingrui Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09(2) and Rule 13.25(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 15 October 2024, 18 December 2024, 22 January 2025, 19 February 2025, 22 April 2025, 28 April 2025, 28 July 2025 and 16 October 2025 and 16 January 2026 in relation to, among others, the making of winding up order against the Company on 15 January 2026 and the suspension of trading in the shares of the Company.

#### **APPOINTMENT OF JOINT & SEVERAL LIQUIDATORS**

Pursuant to a regulating order dated 22 January 2026 granted by the High Court of Hong Kong, Ms So Kit Yee Anita and Ms Lau Wun Man of Ernst & Young Transactions Limited of 27/F One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong SAR were appointed as the Joint and Several Liquidators of the Company (the “**Liquidators**”).

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company announces that the principal place of business of the Company in Hong Kong has been changed to 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 16 January 2026 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any queries about the implications of the appointment of the Liquidators and the continued suspension of trading referred to above, they should obtain appropriate professional advice.

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

For and on behalf of  
**Jingrui Holdings Limited**  
*(In Liquidation)*

**So Kit Yee Anita**  
**Lau Wun Man**  
*Joint and Several Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 28 January 2026

*According to the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Executive Directors, the Non-executive Directors and the Independent Non-executive Directors of the Company are as follows:-*

*Executive Directors:*

*Yan Hao*  
*Xu Hai Feng*  
*Chen Chao*

*Independent Non-executive Directors:*

*Tianmin Liu*  
*Wu Jilan*

*Non-executive Directors:*

*Chen Xin Ge*

*The affairs, business and property of the Company are being managed by the Joint & Several Liquidators who act as agents of the Company only and without personal liability.*