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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)**

**DELAY IN PUBLICATION OF ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2025;  
DELAY IN DESPATCH OF  
2025 ANNUAL REPORT  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Jingrui Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.49(3) and 13.46(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 16 January 2026 in relation to, amongst others, the making of winding up order against the Company ; and (ii) the announcement of the Company dated 28 January 2026 in relation to, amongst others, the appointment of the Joint and Several Liquidators and the continued suspension of trading in the shares of the Company. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the aforesaid announcements.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31  
DECEMBER 2025 AND POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL  
REPORT**

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2025 (the “**2025 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2026, and to despatch the corresponding annual report (“**2025 Annual Report**”) to its shareholders (“**Shareholders**”) not later than four months after the end of the financial year of the Company, i.e. on or before 30 April 2026. The Joint and Several Liquidators wish to inform the Shareholders that as the Joint and Several Liquidators are taking steps to ascertain the current state of affairs of the Company. Therefore, preparation of the financial statements of the Company for the year ended 31 December 2025 and the publication of the 2025 Annual

Results have been delayed. Due to the delay in the publication of the 2025 Annual Results, it is expected that there will be a possible delay in the despatch of the 2025 Annual Report. Further announcement(s) regarding the date of publication of the 2025 Annual Results and the 2025 Annual Report will be made as and when appropriate in accordance with the Listing Rules.

## **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.

**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, 30 March 2026

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

*Executive Directors:*

*Yan Hao*

*Xu Hai Feng*

*Chen Chao*

*Non-executive Directors:*

*Chen Xin Ge*

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