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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2021

At the annual general meeting (the “AGM”) of Jingrui Holdings Limited (the “Company”) held on 8 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 (the “AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,538,813,213 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder of the Company (the “Shareholders”) casting votes on any of the proposed resolutions at the AGM. There was no share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 23 April 2021 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	1,063,694,455 99.950220%	529,775 0.049780%
2.	To declare a final dividend of HK\$0.25 per share for the year ended 31 December 2020.	1,064,224,230 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	(a) To re-elect the following retiring directors of the Company (the “ Directors ”):		
	(i) Mr. Yan Hao as an executive Director;		
	(ii) Mr. Han Jiong as an independent non-executive Director; and	1,062,386,182 99.827288%	1,838,048 0.172712%
	(iii) Dr. Lo Wing Yan William as an independent non-executive Director.	1,063,972,577 99.976353%	251,653 0.023647%
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,062,121,451 99.802412%	2,102,779 0.197588%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	1,064,066,777 99.985205%	157,453 0.014795%
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company (the “ Issue Mandate ”).	1,063,967,777 99.975902%	256,453 0.024098%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	1,043,319,616 98.035695%	20,904,614 1.964305%
	(C) To extend the Issue Mandate by the number of shares repurchased by the Company.	1,064,066,777 99.985205%	157,453 0.014795%
		1,043,319,616 98.035695%	20,904,614 1.964305%

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

By order of the Board
Jingrui Holdings Limited
Yan Hao Chen Xin Ge
Co-chairmen

Hong Kong, 8 June 2021

As at the date of this announcement, the Board comprises Yan Hao, Chen Xin Ge, Xu Hai Feng and Chen Chao, as executive Directors; Han Jiong, Qian Shi Zheng and Lo Wing Yan William, as independent non-executive Directors.

* For identification purpose only