(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 01862)

Dear registered shareholder(s),

7 February 2024

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Jingrui Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jingruis.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to ir@jingruis.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to ir@jingruis.com.

Yours faithfully, By order of the Board Jingrui Holdings Limited Yan Hao Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\*For identification purposes only

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 條,景瑞控股有限公司\*(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司發布或將要發布的任何文件,其中包括但不限於(a)董事會報告、本公司的年度帳目以及核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函和 (f)委派代表書。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.jingruis.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(##)</sup>,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來找供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港證券登記處(「**證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣司供採取行動的公司通訊。 閣下的有效電子郵件地址,直至證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送

若 閣下希望收取日後公司通訊之印刷版,請填妥本函背頁之回條並交回證券登記處,或發送電子郵件至 <u>ir@jingruis.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將 過期。

閣下對本函件有任何疑問,請發送電子郵件至 ir@jingruis.com 向本公司查詢。

承董事會命 景瑞控股有限公司\* 閆浩 謹啟

2024年2月7日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

香港中央證券登記有限公司

(「證券登記處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

REPLY	FORM	回條
KELLI	LOUNI	ᄪ

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate

如選擇了選項 1 , 閣下無須交回本回條。

 $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$ 

your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 選項1: 發布的可供採取行動的未來公司通訊<sup>(附註 3)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

Option 2:I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.選項 2:本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發布的可供採取行動的未來公司通訊 (常註3)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
Jingrui Holdings Limited  景瑞控股有限公司*					
Email address 電郵地址: <sup>(Notes 3 / 附註 3)</sup>					
Option 3: I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "\sqrt{"}" in the below box if applicable)					

<b>選項3:</b> 本人/吾等現要求收取公司通訊"印刷版 (如適用・請在以下方格內劃上「✓」號)  receive future Corporate Communications" in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊"的印刷本・並已知悉本指示由收取指示日期起計一年內有效。( <i>附註5</i> )				
收取未來公司運訊 的印刷本,並后和您本指小田收取指小口射	起前一千內有双。			
Signature(s): (Notes 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

- Notes 附註: 1. Please c Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請演楚填安 關下之所有資料。如鳳聯名殷東·則本回條須由所有鄰名殷東聯合簽署·方為有效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong K ong ("PDPO"),
  本整明中所指的「個人資料,與香港法例第 486 章 《個人資料(私隱)條例)(「《私隱條例》」)中「個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company is electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  圖下於本回標所理的的個人資料所用於包括但不限於分類關本公司以權子方式發布公司通訊及就 圖下将有的本公司經濟有關的異化學事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料,若 圖下未能提供足夠資料。本公司可能無法 處理 圖下在中國維 所提的指示及例要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be encessary for our verification and record purposes.
- period as may be necessary for our verification and record purposes.
  本公司司就任何辩证的历法或在法例规定的情况下,需 随下的值人資料接賣或轉移給本公司的附屬公司、證券登記處、及/或其他公司或團體・並將在適當期間保留該等個人資料作表賣及紀錄用途。

  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong or by email at PrivacyOfficer demonstrate com.hs.

  图下有權权權(私應條例)的條文宣爾及或修改、關下的個人資料。任何該等宣慰及或修改個人資料的要此分成以關節方工能不是出现。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票