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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jingrui Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication thereof and considering the recommendation of a final dividend, if any.

By Order of the Board
Jingrui Holdings Limited
Yan Hao
Chairman

Hong Kong, 15 March 2024

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

* *For identification purpose only*