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## **Jia Group Holdings Limited**

**佳民集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8519)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jia Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 March 2024 for the purpose of considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By Order of the Board  
**Jia Group Holdings Limited**  
**Liu Enyu**  
*Chairman and Non-executive Director*

Hong Kong, 11 March 2024

*As at the date of this announcement, the Board comprises Ms. Wan Suet Yee Cherry and Mr. Kong Linglei as executive Directors; Mr. Peng Ben and Mr. Liu Enyu (Chairman) as non-executive Directors; Ms. Deng Yongling, Ms. Mao Xiaobi and Ms. Ma Lina as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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