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JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 08153)

DATE OF BOARD MEETING

Reference is made to the announcement of Jiading International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 June 2024 in respect of the date of the board meeting (the “**Board Meeting**”) of the Company for the purpose of considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and the recommendation of payment of a final dividend (if any) (the “**Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the date of the Board Meeting will be changed from Friday, 21 June 2024 to Friday, 28 June 2024. All other details contained in the Announcement remain unchanged.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
Mou Zhongwei
Chairman

Hong Kong, 21 June 2024

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei and Mr. Li Guangying; the non-executive Directors are Ms. Wang Dongmei and Ms. Liu Ying; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin and Mr. Shin Ho Chuen.

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.

This announcement will remain on the website of the Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.jiadingint.com.