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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

With effect from 16 October 2024:

1. Mr. Luo Ji has tendered his resignation as the independent non-executive director, the chairman of remuneration committee, and a member of each of audit committee and nomination committee of the Company; and

2. Ms. Li Hiu Wah has been appointed as the independent non-executive director, the chairman of remuneration committee, and a member of each of audit committee and nomination committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Jiading International Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that with effect from 16 October 2024, Mr. Luo Ji ("**Mr. Luo**") has tendered his resignation as the independent non-executive Director, the chairman of remuneration committee (the "**Remuneration Committee**"), and a member of each of audit committee (the "**Audit Committee**") and nomination committee (the "**Nomination Committee**") of the Company to devote more time on his other business engagements.

Mr. Luo has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luo for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, following the resignation of Mr. Luo, Ms. Li Hiu Wah ("**Ms. Li**") has been appointed as the independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee with effect from 16 October 2024.

Ms. Li, aged 38, holds a bachelor's degree in Professional Accounting from the Open University of Hong Kong. She is a member of the Hong Kong Institute of Certified Public Accountants. She possesses over 16 years of experience finance & accounting, process improvement and ERP projects in exhibition and luxury retail businesses. She is also experienced in leading multi finance teams in Hong Kong and other Asian cities, and worked closely to other regions in United Kingdom, United States, Italy and India. She is now an assistant manager in a private entrepreneurial company based in Hong Kong.

Save as disclosed above, Ms. Li has not held (i) any other position of the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As of the date of this announcement, Ms. Li has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). Ms. Li does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Ms. Li has confirmed that she meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of the Exchange (the "**GEM Listing Rules**").

There is no service contract between Ms. Li and the Company. Ms. Li's appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company pursuant to the bye-laws of the Company. Ms. Li is entitled to receive a director's fee of HK$10,000 per month which is determined based on market rate and the time, effort and expertise to be exercised on the Group's affairs.

Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there are no other matters relating to the appointment of Ms. Li that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li to join the Company.

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

Hong Kong, 16 October 2024

As of the date of this announcement, the executive Directors is Mr. Mou Zhongwei; and the independent non-executive Directors are Mr. Lui Chi Kin, Mr. Shin Ho Chuen and Ms. Li Hiu Wah.

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 of 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.