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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVES**

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 Mr. Chan Tat Lin (“**Mr. Chan**”) has been appointed as executive director of the Company with effect from 28 February 2025.

Mr. Chan Tat Lin, aged 39, currently serves as the director of Checkpoint Fitness & Yoga Co. Limited, a position he has held since 2016.

Mr. Chan’s background in the wellness sector, particularly in fostering team collaboration and enhancing customer experiences, will be invaluable as we continue to drive innovation and growth in our business. His appointment reflects our commitment to enhancing our leadership team with individuals who possess diverse insights and a strong track record of success.

Save as disclosed above, Mr. Chan 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, Mr. Chan has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the GEM of the Exchange (the “**GEM Listing Rules**”). Mr. Chan 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).

There is no service contract between Mr. Chan and the Company. Mr. Chan'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. Mr. Chan 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 Mr. Chan 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 Mr. Chan to join the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 28 February 2025:

- (1) Mr. Mou Zhongwei, the executive director of the Company has ceased to be the authorised representative under Rule 5.24 of the GEM Listing Rules and the authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company; and
- (2) Mr. Chan has been appointed as the authorised representative under Rule 5.24 of the GEM Listing Rules and the authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
Au Yeung Yiu Chung
Company Secretary

Hong Kong, 28 February 2025

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei and Mr. Chan Tat Lin; 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 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.