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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)

**TERMINATION OF EMPLOYMENT OF
THE CHIEF EXECUTIVE OFFICER OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiading International Group Holdings Limited (the “**Company**”, together with its subsidiaries, (the “**Group**”) has resolved that the position of Mr. Mu Ruifeng (“**Mr. Mu**”), the chief executive office of the Company, was terminated with effect from 11 March 2025 by given one month notice according to the service contract (“**Termination**”). The reason of the Termination was due to not making any significant business contributions over the years to fulfil his work duties as the chief executive officer of the Company.

The Company has reserved all rights against Mr. Mu. The Board is not aware of any disagreement between Mr. Mu and the Board or any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is of the view that the Termination will not have adverse impact on the operations of the Group, which continues to carry out its day-to-day business operations.

The Board is in the course of identifying suitable candidates with sufficient knowledge, skills and experience to fill the vacancy following the Termination. The Company will publish further announcement as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

Chan Tat Lin

Executive Director

Hong Kong, 11 March 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.