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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING; (2) RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND (3) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the “**Circular**”) of Jiading International Group Holdings Limited (the “**Company**”) dated 25 August 2025 and the notice of annual general meeting (the “**Notice of AGM**”) of the Company dated 25 August 2025. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board hereby announces that except for resolution no. 2(a), all other resolutions were duly passed by the Shareholders by way of poll at the AGM. Except Mr. MOU Zhongwei who was unable to attend the AGM due to other business engagement, all other Directors, namely Mr. CHAN Tat Lin, Mr. LUI Chi Kin, Mr. SHIN Ho Chuen and Ms. LI Hiu Wah, had attended the AGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the AGM date, the total number of issued Shares was 385,168,623 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the AGM.

To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the ordinary resolutions proposed at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of the required special resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

The poll results in respect of the all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2025.	35,362,363 (98.91%)	390,000 (1.09%)
2.	(a) To re-elect Mr. Mou Zhongwei as an executive Director;	21,000 (0.06%)	35,731,363 (99.94%)
	(b) To re-elect Mr. Chan Tat Lin as an executive Director;	35,362,363 (98.91%)	390,000 (1.09%)
	(c) To re-elect Mr. Lui Chi Kin as an independent non-executive Director;	35,362,363 (98.91%)	390,000 (1.09%)
	(d) To re-elect Mr. Shin Ho Chuen as an independent non-executive Director; and	35,362,363 (98.91%)	390,000 (1.09%)
	(e) To re-elect Ms. Li Hiu Wah as an independent non-executive Director.	35,362,363 (98.91%)	390,000 (1.09%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	35,362,363 (98.91%)	390,000 (1.09%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	35,362,363 (98.91%)	390,000 (1.09%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the “ Shares ”).	35,362,363 (98.91%)	390,000 (1.09%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase Shares.	35,362,363 (98.91%)	390,000 (1.09%)
7.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	35,362,363 (98.91%)	390,000 (1.09%)
8.	To approve the Share Consolidation.	35,362,363 (98.91%)	390,000 (1.09%)

Note: The description of the resolutions above is by way of summary only. The full text appears in the Notice of AGM.

As more than 50% of the votes were cast in favour of resolutions numbered 1, 2(b), 2(c), 2(d), 2(e), 3 to 8, these resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company. As more than 50% of the votes were cast against resolution numbered 2(a), resolution numbered 2(a) was not passed as an ordinary resolution of the Company at the AGM.

RETIREMENT OF DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

As resolution numbered 2(a) was not passed by the Shareholders at the AGM, Mr. MOU Zhongwei (“**Mr. Mou**”) retired as an executive Director with effect from the conclusion of the AGM. Mr. Mou also ceased to be the Chairman of the Board and chairman of the nomination committee of the Company. The Company has not received any disagreement with the Board by Mr. Mou and the Board is not aware of any matters relating to his retirement which needs to be brought to the attention of the Exchange and the Shareholders.

The Board further announces that, Mr. Shin Ho Chuen, currently as an independent non-executive Director, has been appointed as the chairman of the nomination committee of the Company to fill up the vacancy as a result of the retirement of Mr. Mou with effect from the conclusion of the AGM.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mou, for his past valuable contribution to the Company during his tenure of service with the Company.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Share Consolidation will become effective on 23 September 2025. Please refer to the Circular for the timetable, trading arrangements and other details of the Share Consolidation and change in board lot size.

By order of the Board
Jiading International Group Holdings Limited
Chan Tat Lin
Executive Director

Hong Kong, 19 September 2025

As of the date of this announcement, the executive Director is 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 Rules Governing the Listing of Securities on GEM of the Exchange 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.