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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)

SHARE CONSOLIDATION
ADJUSTMENT TO OUTSTANDING SHARE OPTIONS

Reference is made to the circular (the "**Circular**") of Jiading International Group Holdings Limited (the "**Company**") dated 25 August 2025 and announcement of the Company dated 19 September 2025. Unless stated otherwise, terms used herein shall have the same meanings as defined in the Circular.

As at the date hereof, there are outstanding share options entitling the holders thereof to subscribe for 2,449,408 existing Shares under the Terminated Option Scheme. As a result of the Share Consolidation and in accordance with the terms and conditions of the Terminated Option Scheme and the requirements of the Stock Exchange and the GEM Listing Rules, immediately upon the Share Consolidation becomes effective on 23 September 2025, the exercise price and the number of Consolidated Shares to be issued upon exercise of the outstanding share options under the Terminated Option Scheme shall be adjusted as follows:

	Before adjustment		**After adjustment**	
Date of grant	**Number of existing Shares to be issued upon full exercise of the share options**	**Exercise price per existing Share of share options** *HK$*	**Number of Consolidated Shares to be issued upon full exercise of the share options**	**Exercise price per Consolidated Share of share options** *HK$*
16 February 2023	2,449,408	2.759	122,470	55.18

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

Hong Kong, 22 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 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.