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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)

SUPPLEMENTAL ANNOUNCEMENT TO 2025 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 March 2025 (the “**Annual Report**”) of Jiading International Group Holdings Limited (the “**Company**” and together with its subsidiaries the “**Group**”). The board of directors (the “**Board**”) of the Company would like to provide the following additional information relating to the Annual Report. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

Share option scheme

On page 31 of the Annual Report:

The amount payable by the grantee of an option to the Company on acceptance of the offer for the grant of an option is HK\$1.00. An offer for the grant of options must be accepted within 21 days inclusive of the day on which such offer was made.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
Chan Tat Lin
Executive Director

Hong Kong, 7 November 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.