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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)

VOLUNTARY ANNOUNCEMENT
LATEST BUSINESS UPDATE ON
THE PROPOSED BUSINESS COOPERATION

This announcement is made by Jiading International Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide the shareholders and potential investors of the Company with information on the latest business development of the Group.

MEMORANDUM OF UNDERSTANDING

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, on 27 March 2026, the Company entered into a memorandum of understanding (the "**MOU**") with Henan Xiaowachu Food Co., Ltd. (the "**Partner**") in relation to the proposed cooperation (the "**Proposed Cooperation**"). Principal Content of Cooperation Under the MOU, the Company and the Partner aim to carry out cooperation in the following areas:

1. development of online live-streaming new retail services for food products; and

2. development of promotion services for offline innovative noodle shops.

The parties will further negotiate the specific terms and details of the Proposed Cooperation and enter into a formal agreement in due course.

Independent Third Party Statement To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Partner and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined in the GEM Listing Rules).

Legal Binding Effect and Risk Warning

Save for the Partner's obligations to comply with (i) relevant applicable laws and regulations and (ii) confidentiality responsibilities regarding matters related to the MOU, the MOU is not legally binding on the parties in respect of the Proposed Cooperation.

As the MOU is not legally binding in respect of the Proposed Cooperation, the Proposed Cooperation may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

"Company"	Jiading International Group Holdings Limited, a company incorporated in Bermuda with limited liability, the issued shares of which are listed on GEM
"connected person(s)"	has the meaning ascribed to it under the GEM Listing Rules
"Partner"	Henan Xiaowachu Food Co., Ltd. (河南小哇廚食品有限公司), a company established in the PRC with limited liability
"Director(s)"	the director(s) of the Company
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"MOU"	the memorandum of understanding dated 27 March 2026 entered into between the Company and the Partner
"PRC"	the People's Republic of China
"Proposed Cooperation"	the proposed cooperation between the Company and the Partner under the MOU
"Shareholder(s)"	holder(s) of the Shares

"Share(s)"	ordinary share(s) of HK$0.002 each in the share capital of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 27 March 2026

As of the date of this announcement, the executive Director is Mr. Chan Tat Lin, the non-executive Director is Mr. Long Xueqing 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.