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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Jiading International Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Chan Pak San ("**Mr. Chan**") has been appointed as an executive director of the Company with effect from 15 June 2026.

Mr. Chan, aged 32, obtained a master's degree of Business Administration in International Business & Finance from University of the West of Scotland. He was executive director of Guoen Holdings Limited (stock code: 8121) from August 2021 to August 2022, a company listed on GEM of the Exchange. Mr. Chan has extensive experience in the field of E-commerce, corporate finance, management and investment.

Save as disclosed above, Mr. Chan has not held (i) any other position of the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As of the date of this announcement, Mr. Chan has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the GEM of the Exchange (the "**GEM Listing Rules**")). Mr. Chan does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

There is no service contract between Mr. Chan and the Company. Mr. Chan's appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company pursuant to the bye-laws of the Company. Mr. Chan is entitled to receive a director's fee of HK$30,000 per month which is determined based on market rate and the time, effort and expertise to be exercised on the Group's affairs.

Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan to join the Company.

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

Hong Kong, 15 June 2026

As of the date of this announcement, the executive Director is Mr. Chan Tat Lin and Mr. Chan Pak San; 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 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 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.