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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Jiading International Group Holdings Limited (the “**Company**”) dated 9 September 2026 and the notice of annual general meeting (the “**Notice of AGM**”) of the Company dated 9 September 2026. 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 all other resolutions were duly passed by the Shareholders by way of poll at the AGM. All other Directors 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 41,595,175 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 2026.	4,856,060 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chan Pak San as an executive Director;	4,856,060 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Long Xueqing as a non-executive Director;	4,856,060 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lui Chi Kin as an independent non-executive Director; and	4,856,060 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Li Hiu Wah as an independent non-executive Director.	4,856,060 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	4,856,060 (100.00%)	0 (0.00%)
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.	4,856,060 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the “ Shares ”).	4,856,060 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase Shares.	4,856,060 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	4,856,060 (100.00%)	0 (0.00%)

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 all resolutions numbered all resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

By order of the Board
Jiading International Group Holdings Limited
Chan Pak San
Executive Director

Hong Kong, 30 September 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 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.