Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

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)

DELAY IN DESPATCH OF CIRCULAR
PROPOSED RIGHTS ISSUE ON THE BASIS OF THREE (3) RIGHTS SHARES FOR EVERY ONE (1) EXISTING SHARE HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS

Placing Agent

I Win Securities Ltd

Independent Financial Adviser to
the Independent Board Committee and the Independent Shareholders

Merdeka

Reference is made to the announcement dated 14 October 2026 (the "**Announcement**") of the Company relating to the Rights Issue. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, it is expected that a circular containing, among other things, details of the Rights Issue and a notice convening the SGM will be despatched to the Shareholders on or before 6 November 2026. As additional time is required to prepare and finalise the information to be contained in the said circular, the despatch of the said circular is expected to be postponed to a date on or before **Thursday, 12 November 2026**. Save as disclosed above, all other dates and time in connection with the Rights Issue set out in the Announcement shall remain unchanged.

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

Hong Kong, 9 November 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.