

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.

JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiande International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1910, Fortress Tower, 250 King’s Road, Hong Kong on Friday, 29 March 2019 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and for considering the payment of a final dividend, if any.

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 11 March 2019

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.