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**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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO MAJOR TRANSACTION  
ACQUISITION OF LAND USE RIGHTS IN HENAN PROVINCE, THE PRC**

Reference is made to the announcement of Jiande International Holdings Limited (the “**Company**”) dated 30 July 2019 (the “**Announcement**”), in relation to the acquisition of the land use rights of a parcel of land located in Xi County, Xinyang City, Henan Province, the PRC. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing the information required under the Listing Rules in relation to the Acquisition is expected to be despatched to the Shareholders on or before 20 August 2019. As additional time is required for finalising the contents of the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 25 September 2019.

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

Hong Kong, 20 August 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.*