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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER**

Reference is made to the announcement of Jiande International Holdings Limited (the “**Company**”) dated 16 December 2021 (the “**Announcement**”) regarding the appointment of Mr. Tsoi Kin Sze (“**Mr. Tsoi**”) as an executive Director and CEO. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to provide the following supplemental information on the remuneration of Mr. Tsoi.

Mr. Tsoi is entitled to receive an annual emolument (inclusive of salaries, director fees and other benefits) of HK\$600,000 for acting as the executive Director of and/or holding other positions with the Company or other members of the Group, and an annual discretionary bonus of a sum to be determined by the remuneration committee of the Board and approved by the Board at its absolute discretion. Such remuneration is determined with reference to the balance of skill and experience appropriate to the Group’s business. Mr. Tsoi will not be entitled to receive additional remuneration for his appointment as CEO nor serving as the director of two subsidiaries of the Company.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 17 December 2021

*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.*