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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)

PROFIT WARNING

This announcement is made by Jiande International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Company for the year ended 31 December 2021 and the information currently available to the Group, the Group is expected to record a net profit attributable to owners of the Company in the range of approximately RMB9 million to RMB13 million for the year ended 31 December 2021, representing a significant decrease as compared to a net profit attributable to owners of the Company of approximately RMB98.9 million for the year ended 31 December 2020. Such expected decrease was primarily due to the substantial reduction of revenue and gross profit from the Group’s property development business as the properties available for sale and delivered to customers by the Group decreased and most of the Group’s real estate projects were still under construction during the year ended 31 December 2021.

The information contained in this announcement is solely based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Company for the year ended 31 December 2021 and the information currently available to the Group, which have not been audited nor reviewed by the independent external auditors and audit committee of the Company and may be subject to adjustments.

The annual results of the Group for the year ended 31 December 2021 have not yet been finalised as at the date of this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2021, which is expected to be published by 31 March 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 March 2022

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.