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JiaChen Holding Group Limited

佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

NOTIFICATION OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) and the annual results announcement for the year ended 31 December 2021 (the “**Results Announcement**”) of JiaChen Holding Group Limited (the “**Company**”) dated 16 March 2022 and 28 March 2022 respectively.

As referred to in the Announcement, the purposes of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on 28 March 2022, among other matters, was to consider and approve the audited consolidated annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2021 and its publication on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company. However, due to the delays in the completion of the auditing process for the annual results of the Group for the year ended 31 December 2021, resulting from the recent widespread of the Omicron variant of the COVID-19 pandemic and the related precautionary measures and prevention policies adopted by the governments of The People’s Republic of China and Hong Kong, an unaudited consolidated annual results of the Group for the year ended 31 December 2022 was published and included in the Results Announcement after being approved at the meeting of the Board held on 28 March 2022.

The Board thereby announces that a meeting of the Board will be held on Thursday, 14 April 2022 for the purposes of, among other matters, approving the audited consolidated annual results of the Group for the year ended 31 December 2021 and its publication on the websites of the Stock Exchange and the Company.

By order of the Board
JiaChen Holding Group Limited
Shen Min
Executive Director and Chairman

Changzhou, the People’s Republic of China, 4 April 2022

As at the date of this announcement, the executive Directors are Mr. SHEN Min, Mr. SHEN Minghui, Ms. LIU Hui and Mr. CHEN Shiping; the independent non-executive Directors are Mr. XIE Xing, Mr. WANG Li, and Ms. LONG Mei.

This announcement is available for viewing on the Company's website at www.jiachencn.com.cn and the website of the Stock Exchange at www.hkexnews.hk.