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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director**”) of Jiande International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Lit Mo Johnny (“**Mr. Lee**”) has tendered his resignation as an executive Director and an authorised representative (the “**Authorised Representative**”) of the Company with effect from 1 July 2022 for the reason that he wishes to spend more time on his other personal commitments. Mr. Lee has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lee for his valuable contributions to the Group during his tenure of office.

The Board also announces that, following the resignation of Mr. Lee, Mr. Shie Tak Chung, an executive Director and chairman of the Board, has been appointed as the Authorised Representative with effect from 1 July 2022.

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

Hong Kong, 30 June 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.