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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)

APPOINTMENT OF INDEPENDENT FORENSIC ACCOUNTANT

Reference is made to the announcement of Jiande International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 October 2022 in relation to the suspended misappropriation of funds of a subsidiary of the Company (the “**Announcement**”). Capitalised terms used herein, unless otherwise stated, shall have the same meanings as defined in the Announcement.

The Board announces that on 13 December 2022, the Company has engaged RSM Corporate Advisory (Hong Kong) Limited (“**RSM**”) as independent forensic accountant to, among other things, conduct an independent forensic accounting review in respect of the Suspected Misappropriation, review the risk management and internal control systems of the Group and make rectification and improvement recommendations to the Board (the “**Independent Review**”). As at the date of this announcement, RSM has been conducting its work in relation to the Independent Review.

The Company will make further announcements in relation to the Suspected Misappropriation and the Independent Review as and when appropriate.

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

Hong Kong, 19 December 2022

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze and Mr. Wu Zhisong and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.