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嘉士利集團有限公司  
**Jiashili Group Limited**



*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1285)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements of Jiashili Group Limited (the “**Company**”) dated March 30, 2023 (the “**Announcements**”) relating to, among others, the book close date, the record date and the announcement dated July 18, 2023 (the “**First July 18 Announcement**”) for determining the entitlements of the shareholders of the Company to the proposed final dividend for the year ended December 31, 2022.

The board of directors of the Company would like to revoke the First July 18 Announcement and re-set the information consistent with the Announcements dated March 30, 2023 as follows:

- 1) The book close date would be from July 20, 2023 to July 21, 2023;
- 2) The record date would be July 21, 2023; and
- 3) In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. (Hong Kong time) on July 19, 2023.

Save as disclosed above, other information relating to the distribution of the proposed final dividend of the Company for the year ended December 31, 2022 shall remain unchanged.

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman*

Hong Kong, July 18, 2023

*As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong and Mr. Huang Zekun as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang and Mr. Wan Nar Yin, David as independent non-executive directors.*