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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiande International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 401–402, 4/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Thursday, 31 August 2023 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the relevant results announcement.

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

Hong Kong, 7 August 2023

*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.*