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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of JiaChen Holding Group Limited (the “**Company**”) announces that Mr. CHEN Shiping (“**Mr. Chen**”) has tendered his resignation as executive Director and member of the remuneration committee of the Company with effect from 25 October 2023 due to his desire to devote more time to his personal engagements.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEE

The Board also announces that Ms. LIU Hui, an executive Director and the chief executive officer of the Company, has been appointed as a member of remuneration committee with effect from 25 October 2023 to take over the vacancy created by the resignation of Mr. Chen.

By Order of the Board
JiaChen Holding Group Limited
SHEN Min
Executive Director and Chairman

Changzhou, the People’s Republic of China, 25 October 2023

As at the date of this announcement, the executive Directors are Mr. SHEN Min (Chairman), Mr. SHEN Minghui, and Ms. LIU Hui (Chief Executive Officer); and the independent non-executive Directors are Mr. XIE Xing, Mr. WANG Li and Ms. LONG Mei.