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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)

CHANGES IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of JiaChen Holding Group Limited (the “**Company**”) announces that the following changes to the composition of the Board committee were approved with effect from 30 June 2025:

- (1) Mr. SHEN Min (“**Mr. Shen**”), an executive Director and the chairman of the Board, will cease to be a member of the Nomination Committee of the Board (the “**Nomination Committee**”); and
- (2) Ms. LIU Hui (“**Ms. Liu**”), an executive Director, will be appointed as a member of the Nomination Committee.

Other positions of Mr. Shen and Ms. Liu at the Board and the relevant Board committees will remain unchanged.

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

Changzhou, People’s Republic of China, 25 June 2025

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.