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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)**

### **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director**”) of Jiande International Holdings Limited (the “**Company**”) announces that Mr. Ma Sai Yam, an independent non-executive Director, ceased to be a member of the nomination committee (the “**Nomination Committee**”) of the Company, and Ms. Zhu Aiping, an independent non-executive Director, has been appointed a member of the Nomination Committee, with effect from 30 June 2025.

Following the above changes, the Nomination Committee is composed of one executive directors and two independent non-executive directors, namely Mr. Shie Tak Chung (chairperson of the Nomination Committee), Mr. Yang Quan and Ms. Zhu Aiping.

The Board further announces that with effect from 30 June 2025, Mr. Ma Sai Yam, an independent non-executive Director, has been designated as the lead independent non-executive Director. The lead independent non-executive Director is not an executive position in the Company and does not have any management role in the Group.

The biographical details of Ms. Zhu Aiping and Mr. Ma Sai Yam were set out in the 2024 annual report of the Company published on 29 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board believes that implementing such changes could strengthen the effectiveness and diversity of the Board and further enhance the level of corporate governance practices of the Company as a whole.

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

Hong Kong, 30 June 2025

*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. Yang Quan and Ms. Zhu Aiping.*