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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, 28 August 2025 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 2025 and the relevant results announcement.

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

Hong Kong, 13 August 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.