Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of JiaChen Holding Group Limited (the "**Company**") for the year ended 31 December 2024 (the "**2024 Annual Report**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

Further to the information in respect of the share option scheme disclosed under the directors' report in the 2024 Annual Report, the Company would like to provide the Shareholders and the potential investors with the following supplemental information:

(i) the total number of Shares available for grant to all participants under the Scheme at the beginning and the end of the financial year ended 31 December 2024 is 100,000,000, representing 10% of the Shares in issue and the number of Shares issued and to be issued upon the exercise of options granted to each participant, including service providers, within any 12-month period is limited to 1% of the Shares in issue;

(ii) no share options have been granted since the adoption of the Scheme. The number of options available for grant under the Scheme, which may be issued upon exercise of all options granted, as of 1 January 2024, 31 December 2024 and as at the date of the 2024 Annual Report remains at 100,000,000, representing 10% of the Shares in issue;

(iii) options may be exercised by the grantee under the Scheme any time after having granted other than that the Directors may, at their absolute discretion, fix any minimum period for which an option must be held, any performance targets that must be achieved and any other conditions that must be fulfilled before the options can be exercised;

(iv) the Scheme shall be valid and effective for a period of 10 years ending on 19 December 2029, after which no further options will be granted and the remaining life of the Scheme as at 31 December 2024 is approximately 4.96 years.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Changzhou, People's Republic of China, 11 September 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.