ZJLD

ZJLD Group Inc

珍酒李渡集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6979)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ZJLD Group Inc (together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, August 19, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board
ZJLD Group Inc
Mr. Wang Lianbo
Vice President, Chief Financial Officer and Joint Company Secretary

Hong Kong, August 7, 2026

As at the date of this announcement, the Board comprises Mr. Wu Xiangdong, Mr. Tang Xiangyang, Mr. Wu Qirong, Ms. Zhu Lin and Mr. Luo Yonghong, as executive directors; Mr. Sun Zheng as non-executive director; and Mr. Li Dong, Ms. Yan Jisheng, Mr. Huang Ching-Shuan Johnson and Mr. Wen Jian, as independent non-executive directors.