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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" or each a "**Director**") of JiaChen Holding Group Limited (the "**Company**") announces that Mr. Wang Li ("**Mr. Wang**"), has tendered his resignation as an independent non-executive Director ("**INED**"), chairman of the nomination committee and member of the audit committee and the remuneration committee as he wishes to devote more time to his other personal commitments, with effect from 31 October 2026. Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 31 October 2026, Mr. Ho Tung Hing ("**Mr. Ho**") will be appointed as an independent non-executive Director, chairman of the nomination committee and member of the audit committee and the remuneration committee.

The biographies of Mr. Ho are set out below:

Mr. Ho, aged 33, is a certified public accountant and a member of the Hong Kong Institute of Certified Public Accountants since 2019. He has over ten years of experience in auditing, financial reporting, initial public offerings, notifiable transactions and the review of complex valuation reports. He has extensive experience in leading audit engagements for listed companies and large enterprises and is familiar with International Financial Reporting Standards and Hong Kong Financial Reporting Standards. From December 2021 to December 2025, he worked at KPMG, with his last position as being a senior manager. From October 2015 to December 2021, he worked at Crowe (HK) CPA Limited, with his last position as being a manager in the audit department.

Mr. Ho obtained a Bachelor of Business Administration (Honours) degree, majoring in Accounting, from Hong Kong Baptist University in 2015 and was named to the Dean's List in the same year.

Mr. Ho entered into an appointment letter with the Company for an initial fixed term of three years commencing on 31 October 2026, which may be terminated by either the Company giving not less than one month prior notice in writing or the relevant independent non-executive director serving not less than one month prior notice in writing. Mr. Ho is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the appointment letter, Mr. Ho is entitled to a director's fee in the amount of HK$120,000 per annum.

The director's fee of Mr. Ho has been determined by reference to market terms, seniority, relevant experience and duties and responsibilities within the Group.

Mr. Ho does not hold any shares in the Company as at the date of this announcement.

Save as disclosed above, as at the date of this announcement: (a) Mr. Ho does not hold any directorships in the last three years preceding the date of this announcement in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (b) Mr. Ho does not hold any other positions with any member of the Group and does not have any other major appointments and professional qualifications; (c) Mr. Ho does not have any relationships with any other Director, member of senior management, or substantial or controlling shareholders of the Company; (d) Mr. Ho has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (e) there are no other matters concerning the appointment of Mr. Ho that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ho on his appointment.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 31 October 2026:

(a) Mr. Wang will cease to be the chairman of the nomination committee, a member of the remuneration committee and the audit committee; and

(b) Mr. Ho will be appointed as the chairman of the nomination committee, a member of the remuneration committee and the audit committee.

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

Changzhou, People's Republic of China, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. SHEN Min (Chairman), Mr. SHEN Minghui, Ms. LIU Hui (Chief Executive Officer) and Mr. ZHU Wen; and the independent non-executive Directors are Mr. XIE Xing, Mr. WANG Li and Ms. LONG Mei.