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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of JiaChen Holding Group Limited (the "**Company**") dated 30 October 2026 (the "**Announcement**") in relation to, among others, the appointment of Mr. Ho Tung Hing ("**Mr. Ho**") as an independent non-executive Director. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is supplemental to and should be read in conjunction with the Announcement.

The Company would like to supplement the disclosure in respect of the information required under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Company has received from Mr. Ho a confirmation of independence pursuant to Rule 3.13 of the Listing Rules. In his confirmation, Mr. Ho has confirmed:

1. his independence as regards each of the factors referred to in Rule 3.13(1) to (8);

2. that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and

3. that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged and shall continue to be valid. This supplemental announcement should be read in conjunction with the Announcement.

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

Changzhou, the People's Republic of China, 12 November 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, Ms. LONG Mei and Mr. HO Tung Hing.