

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Exchange”) 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.



JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08153)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Jiading International Group Holdings Limited (the “**Company**”) hereby announces that with effect from 5 July 2024, Ms. Liu Ying (“**Ms. Liu**”) and Ms. Wang Dongmei (“**Ms. Wang**”) have tendered their resignation as the non-executive director of the Company due to other personal commitments which require more of their dedication.

Ms. Liu and Ms. Wang have confirmed that they have no disagreement with the Board and there is no matter in respect of their resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu and Ms. Wang for their valuable contributions to the Company during their tenure of office.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
Mou Zhongwei
Chairman

Hong Kong, 5 July 2024

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei and Mr. Li Guangying; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin and Mr. Shin Ho Chuen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.jiadingint.com.