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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 (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 21, 2024 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2024 and its publication, and transacting any other business.

By Order of the Board

ZJLD Group Inc

Mr. Wu Xiangdong

Executive Director and Chairman of the Board

Hong Kong, August 9, 2024

As at the date of this announcement, the Board comprises Mr. Wu Xiangdong, Mr. Yan Tao, Ms. Zhu Lin, Mr. Luo Yonghong and Mr. Ng Kwong Chue Paul, as executive directors; Mr. Sun Zheng as non-executive director; and Mr. Li Dong, Ms. Yan Jisheng and Mr. Huang Ching-Shuan Johnson, as independent non-executive directors.