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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)**

## **CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of ZJLD Group Inc (the “**Company**”) hereby announces that Mr. Wang Lianbo (王連博) be appointed as the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Mr. Ng Kwong Chue Paul (吳光曙) with effect from June 4, 2025.

By order of the Board

**ZJLD Group Inc**

**Mr. Wang Lianbo**

*Vice President, Chief Financial Officer and  
Joint Company Secretary*

Hong Kong, June 4, 2025

*As at the date of this announcement, the Board comprises Mr. Wu Xiangdong, Mr. Yan Tao, 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 and Mr. Huang Ching-Shuan Johnson, as independent non-executive Directors.*