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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 Friday, August 22, 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and its publication, and transacting any other business.

By order of the Board

ZJLD Group Inc

Mr. Wang Lianbo

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

Hong Kong, August 11, 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.