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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 (together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, March 25, 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board

ZJLD Group Inc

Mr. Wang Lianbo

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

Hong Kong, March 13, 2026

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.