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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)

**RETIREMENT OF EXECUTIVE DIRECTOR
AND VICE CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of ZJLD Group Inc (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yan Tao (顏濤) (“**Mr. Yan**”) has decided to retire from his positions as an executive Director and the vice chairman of the Board with effect from July 24, 2026, due to his reaching retirement age.

Mr. Yan has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Mr. Yan has served in senior management roles within the Group for nearly two decades, having personally witnessed and steered the Group through its journey of development. He has achieved numerous landmark breakthroughs in areas such as business expansion, strategic transformation and organisational development, thereby laying a solid foundation for the Group’s sustainable growth. The Board would like to extend its heartfelt gratitude to Mr. Yan for his wholehearted dedication and outstanding contributions over the years, and wishes to convey its most sincere respects to him.

By order of the Board

ZJLD Group Inc

Mr. Wu Xiangdong

Executive Director and Chairman of the Board

Hong Kong, July 24, 2026

As at the date of this announcement, the Board comprises Mr. Wu Xiangdong, Mr. Tang Xiangyang, 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, Mr. Huang Ching-Shuan Johnson and Mr. Wen Jian, as independent non-executive Directors.