

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **JIANDE INTERNATIONAL HOLDINGS LIMITED**

### **建德國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 865)**

### **PROFIT WARNING**

This announcement is made by Jiande International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Company for the year ended 31 December 2023 and the information currently available to the Group, the Group is expected to record a net profit attributable to owners of the Company of in the range of approximately RMB2 million to RMB6 million for the year ended 31 December 2023, as compared to a net profit attributable to owners of the Company of approximately RMB31.3 million for the year ended 31 December 2022. Such expected decrease in profit was primarily due to the reduction of gross profit from the Group’s property development business caused by the overall gross profit margin squeeze as a result of the market conditions during the year ended 31 December 2023.

The information contained in this announcement is solely based on the preliminary assessment by the management of the Company on the unaudited consolidated management accounts of the Company for the year ended 31 December 2023 and the information currently available to the Group, which have not been audited nor reviewed by the independent external auditors and audit committee of the Company and may be subject to adjustments.

The annual results of the Group for the year ended 31 December 2023 have not yet been finalised as at the date of this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2023, which is expected to be published by end of March 2024.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Jiande International Holdings Limited**  
**Shie Tak Chung**  
*Chairman*

Hong Kong, 22 March 2024

*As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze and Mr. Wu Zhisong and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.*