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## **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)**

### **CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the results announcement of Jiande International Holdings Limited (the “**Company**”) dated 28 March 2024 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to clarify that the paragraph under the section headed “Closure of Register of Members” shall be amended and be replaced as follows:

The register of members of the Company will be closed from Monday, 3 June 2024 to Thursday, 6 June 2024 (both days inclusive) to facilitate the processing of proxy voting. In order to be entitled to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on **Friday, 31 May 2024**.

The Board confirms that the above clarification does not affect the other information contained in the Announcement and save as disclosed above, all information in the Announcement remain unchanged.

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

Hong Kong, 2 April 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.*