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JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 08153)

SUPPLEMENTAL ANNOUNCEMENT TO FINAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual results announcement for the year ended 31 March 2024 published on 28 June 2024 (which contained the full text of the Company’s annual report for the financial year) (the “**Results Announcement**”) of Jiading International Group Holdings Limited (the “**Company**”) and together with its subsidiaries the “**Group**”). The board of directors (the “**Board**”) of the Company would like to provide the following additional information relating to the Results Announcement.

Audit Committee

On page 43 of the Results Announcement:

The Group’s unaudited quarterly and interim results and audited annual results and consolidated financial statements during the year ended 31 March 2024 have been reviewed by the Audit Committee, which is of opinion that the preparation of such results complied with the applicable accounting standards and requirements and that adequate disclosure have been made.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
Mou Zhongwei
Chairman

Hong Kong, 5 July 2024

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei and Mr. Li Guangying; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin and Mr. Shin Ho Chuen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.jiadingint.com.