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Jia Group Holdings Limited

佳民集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8519)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the annual results announcement of Jia Group Holdings Limited (the “**Company**”) dated 22 March 2019, the circular of the Company dated 28 March 2019 (the “**Circular**”), the notice of annual general meeting dated 28 March 2019 (the “**Notice**”) and the accompany proxy form of the Company (the “**Proxy Form**”) in relation to the annual general meeting (the “**AGM**”) of the Company proposed to be held on Thursday, 6 June 2019.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Notice.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the AGM which was initially scheduled to be held at 10:30 a.m. on Thursday, 6 June 2019 as set out in the Notice will be postponed for administrative reason. Notice is hereby given that the postponed AGM will be held at 10:30 a.m. on Thursday, 20 June 2019 (the “**Postponed AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

The period of closure of the register of members of the Company for the purposes of determining the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend the Postponed AGM will be changed from the period from Monday, 3 June 2019 to Thursday, 6 June 2019 (both days inclusive) to the period from Monday, 17 June 2019 to Thursday, 20 June 2019 (both days inclusive), during which period no transfer of shares can be registered.

In order to be eligible to attend and vote at the Postponed AGM, unregistered holders of Shares should ensure that all Share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 14 June 2019.

GENERAL

Shareholders who intend to attend the Postponed AGM should be aware of the abovementioned change of date of the AGM.

Save for the changes of date of the AGM and the book closure period as stated herein above, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged.

The revised notice of the Postponed AGM, together with the revised proxy form, will be despatched to the Shareholders in due course. The proxy forms previously deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, will still be valid for the purpose of the Postponed AGM. The Shareholders wishing to deposit the revised proxy form (which supersede any previous proxy form deposited with the branch share registrar) may do so in accordance with the instructions printed thereon.

By order of the Board
Jia Group Holdings Limited
Wong Pui Yain
Chairperson and Executive Director

Hong Kong, 21 May 2019

As at the date of this announcement, the Board comprises Ms. Wong Pui Yain and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Leung Yuk Lun Ulric, Mr. Devin Nijanthan Chanmugam and Mr. Wee Keng Hiong Tony as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, 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 GEM website (www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.jiagroup.co.