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## **JiaChen Holding Group Limited**

**佳辰控股集團有限公司**

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

**(Stock Code: 1937)**

### **UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of JiaChen Holding Group Limited (the “**Company**”) dated 28 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2021 (the “**2021 Preliminary Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2021 Preliminary Results Announcement.

#### **AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS**

The Board of Directors of the Company is pleased to announce that the auditing process of the annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) has been completed and the Company has obtained the agreement from the Company’s auditor, Crowe (HK) CPA Limited, on the 2021 Annual Results (including the figures contained in the Group’s consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the 2021 Preliminary Results Announcement in accordance with the requirements of Rule 13.49(2) of the Listing Rules. The 2021 Annual Results contained in the 2021 Preliminary Results Announcement remain unchanged except for the following:

1. Under non-current assets of the consolidated statement of financial position on page 3 of the 2021 Preliminary Results Announcement:

	<b>Amount should be read RMB'000</b>	<b>As disclosed in the 2021 Preliminary Results Announcements RMB'000</b>
<b>Non-current assets</b>		
Property, plant and equipment	30,088	30,088
Land use rights	<b>*7,694</b>	7,692
Right-of-use assets	277	277
Other intangible assets	<b>*46</b>	48
Long-term deposits and prepayments	38,142	38,142
Deferred tax assets	4,814	4,814
	<u>81,061</u>	<u>81,061</u>

\* *These amounts represent correction of rounding errors in the 2021 Preliminary Results Announcement.*

2. Under note 8 – profit before taxation on page 13 of the 2021 Preliminary Results Announcement:

	<b>Amount should be read RMB'000</b>	<b>As disclosed in the 2021 Preliminary Results Announcements RMB'000</b>
<b>Profit before taxation</b>		
Depreciation of property, plant and equipment	<b>#4,547</b>	5,113

# *The amount represents correction of errors in the preparation of the 2021 Preliminary Results Announcement.*

The work performed by Crowe (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Crowe (HK) CPA Limited on the 2021 Preliminary Results Announcement or this announcement.

## **PUBLICATION OF ANNUAL REPORT**

As the auditing process of the 2021 Annual Results has been completed, the Company expects to publish its annual report for the year ended 31 December 2021 by the end of April 2022.

By order of the Board  
**JiaChen Holding Group Limited**  
**Shen Min**  
*Executive Director*

Changzhou, The People's Republic of China, 20 April 2022

*As at the date of this announcement, the executive Directors are Mr. SHEN Min (Chairman), Mr. SHEN Minghui, and Mr. CHEN Shiping (Chief Executive Officer) and Ms. LIU Hui; the independent non-executive Directors are Mr. XIE Xing, Mr. WANG Li and Ms. LONG Mei.*

*This announcement is available for viewing on the Company's website at [www.jiachencn.com.cn](http://www.jiachencn.com.cn) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*