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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)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of JiaChen Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the following purposes:

1. To consider and approve the consolidated results of the Company and its subsidiaries for the year ended 31 December 2022 and to approve the results announcement thereof to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

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

Changzhou, the People’s Republic of China, 17 March 2023

*As at the date of this announcement, the executive Directors are Mr. SHEN Min, Mr. SHEN Minghui, Ms. LIU Hui and Mr. CHEN Shiping, 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 at [www.hkexnews.hk](http://www.hkexnews.hk).*