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JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(Formerly known as Farnova Group Holdings Limited 法諾集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 08153)

PROPOSED CHANGE OF AUDITOR

The board of directors (the “**Board**”) of Jiading International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mazars CPA Limited (“**Mazars**”) has resigned as the auditor of the Company with effect from 17 March 2023. Mazars stated in their letter of resignation that in arriving at the conclusion of resignation, they have taken into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in the light of current tight work flows and the scope of their audit work in relation to the assessment of the appropriateness of management’s decision to prepare the Company’s consolidated financial statements for the year ending 31 March 2023 under going concern basis.

Mazars confirmed that, saved as disclosed above, there are no other matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there are no disagreements or unresolved matters in connection with the resignation of Mazars as the auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board further confirmed that Mazars has not yet commenced any audit work on the consolidated financial statements of the group for the year ending 31 March 2023. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the year ending 31 March 2023.

The Board proposes, with the recommendation of the Audit Committee, to appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company to fill the casual vacancy following the resignation of Mazars, which is subject to the passing of the relevant resolution at the upcoming special general meeting (the “**SGM**”).

A circular containing further information on the proposed change of auditor and the notice of the SGM will be dispatched to the Shareholders as soon as practicable.

The SGM is scheduled to be take place on 6 April 2023. The register of members of the Company will be closed from Friday, 31 March 2023 to Thursday, 6 April 2023, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the SGM, all share transfers accompanied by the relevant share certificate must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 30 March 2023 for such purpose.

By order of the Board
Jiading International Group Holdings Limited
Mou Zhongwei
Chairman

Hong Kong, 17 March 2023

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei, Ms. Liu Ching Man, Mr. Li Guangying and Ms. Cai Ying; the non-executive Directors are Ms. Wang Dongmei, Mr. Ye Wenxue and Ms. Liu Ying; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin, Ms. Sun Naimeng and Mr. Shin Ho Chuen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Exchange 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.