

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Jiading International Group Holdings Limited (the “**Company**”) dated 21 March 2023 and the notice of special general meeting (the “**Notice of SGM**”) of the Company dated 21 March 2023. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board hereby announces that all resolutions were duly passed by the Shareholders by way of poll at the SGM. All the Directors had attended the SGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the SGM date, the total number of issued Shares was 1,528,456,305 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the SGM.

To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the ordinary resolutions proposed at the SGM. No Shareholders were entitled to attend and abstain from voting in favour of the required special resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the SGM.

The poll results in respect of the all the resolutions proposed at the SGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the New Share Option Scheme	518,467,955 (100.00%)	0 (0.00%)
2.	To approve the appointment of ZHONGHUI ANDA CPA Limited as auditor	518,467,955 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company by way of poll at the SGM.

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

Hong Kong, 6 April 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.