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嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

CHANGE OF BOOK CLOSE AND RECORD DATE FOR DIVIDEND DISTRIBUTION

Reference is made to the announcements of Jiashili Group Limited (the “**Company**”) dated March 30, 2023 (“**Announcements**”) relating to, among others, the book close period (“**Book Close Date**”) and the record date (“**Record Date**”) for determining the entitlements of the shareholders of the Company to the proposed final dividend for the year ended December 31, 2022.

The board of directors of the Company is aware that the company’s share registrar, Tricor Investor Services Limited was closed due to tropical cyclone warning signal numbered 8 has been hoisted in Hong Kong on July 17, 2023. The Company hereby announces that the Book Close Date, which was originally scheduled to be July 20, 2023 to July 21, 2023, as disclosed in the Announcements, will be re-scheduled to July 21, 2023 to July 24, 2023. In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. (Hong Kong time) on July 20, 2023, for registration. The Company hereby announces that the Record Date, which was originally scheduled to be July 21, 2023, as disclosed in the Announcements, will be re-scheduled to July 24, 2023

Save as disclosed above, other information relating to the distribution of the proposed final dividend of the Company for the year ended December 31, 2022 shall remain unchanged.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, July 18, 2023

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong and Mr. Huang Zekun as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang and Mr. Wan Nar Yin, David as independent non-executive directors.