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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 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Jiading International Group Holdings Limited (the “**Company**”) dated 30 June 2023 and the notice of annual general meeting (the “**Notice of AGM**”) of the Company dated 30 June 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 save for resolution no. 2(b), all resolutions were duly passed by the Shareholders by way of poll at the AGM. All the Directors had attended the AGM 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 AGM.

As at the AGM 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 AGM.

To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the ordinary resolutions proposed at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of the required special resolution at the AGM 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 AGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2023.	477,909,973 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Liu Ching Man as an executive Director;	477,909,973 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Cai Ying as an executive Director;	420,018 (0.09%)	477,489,955 (99.91%)
	(c) To re-elect Ms. Wang Dongmei as non-executive Director;	477,909,973 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Liu Ying as a non-executive Director;	477,909,973 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Luo Ji as an independent non-executive Director;	477,909,973 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Lui Chi Kin as an independent non-executive Director;	477,909,973 (100.00%)	0 (0.00%)
	(g) To re-elect Ms. Sun Naimeng as an independent non-executive Director; and	477,909,973 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Shin Ho Chuen as an independent non-executive Director.	477,909,973 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors to fix the Directors’ remuneration.	477,909,973 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	477,909,973 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “ Shares ”).	477,909,973 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase Shares.	477,909,973 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	477,909,973 (100.00%)	0 (0.00%)

Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the adoption of the New Bye-laws.	477,909,973 (100.00%)	0 (0.00%)

Save for resolution no. 2(b), more than 50% of the votes were cast in favour of the resolutions nos. 1-7, resolutions nos. 1-7 except resolution no. 2(b), were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the above resolution no. 8, the resolution no. 8 was duly passed as an special resolution of the Company by way of poll at the AGM.

RETIREMENT OF DIRECTOR

As resolutions no. 2(b) proposed at the AGM was not duly passed, Ms. Cai Ying (“**Ms. Cai**”) retired as the executive Director at the conclusion of the AGM. Ms. Cai has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in respect of her retirement.

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

Hong Kong, 25 July 2023

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei, Ms. Liu Ching Man and Mr. Li Guangying; the non-executive Directors are Ms. Wang Dongmei 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.