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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiading International Group Holdings Limited (the “**Company**”, together with its subsidiaries, (the “**Group**”) hereby announces that with effect from 31 July 2023, Ms. Sun Naimeng (“**Ms. Sun**”) has tendered her resignation as the independent non-executive Director due to other personal commitments which require more of her dedication. Ms. Sun has also ceased to be a member of each of audit committee, nomination committee and remuneration committee of the Company.

Ms. Sun has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Sun for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 31 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 and Mr. Shin Ho Chuen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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](http://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](http://www.jiadingint.com).*