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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)

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Jiading International Group Holdings Limited (the “**Company**”) announces that, to align with the Company’s new positioning and new strategy, the Company’s logo has been changed with immediate effect. The Company’s previous and new logos are set out below for identification purpose.



(previous logo)



(new logo)

The new logo will be printed on the Company’s corporate documents, including but not limited to quarterly, interim and annual reports, announcements, circulars, press releases and promotional materials.

The change of the logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the previous logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new logo of the Company. The Company will continue to issue the share certificates bearing the previous logo until all inventory has been used, and thereafter share certificates bearing the new logo will be issued.

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

Hong Kong, 22 August 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 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.