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**ZJLD**

**ZJLD Group Inc**

**珍酒李渡集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6979)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of ZJLD Group Inc (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, March 20, 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication, and transacting any other business.

By Order of the Board

**ZJLD Group Inc**

**Mr. Wu Xiangdong**

*Executive Director and Chairman of the Board*

Hong Kong, March 10, 2025

*As at the date of this announcement, the Board comprises Mr. Wu Xiangdong, Mr. Yan Tao, Ms. Zhu Lin, Mr. Luo Yonghong and Mr. Ng Kwong Chue Paul, as executive directors; Mr. Sun Zheng as non-executive director; and Mr. Li Dong, Ms. Yan Jisheng and Mr. Huang Ching-Shuan Johnson, as independent non-executive directors.*