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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 Monday, March 25, 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2023 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 13, 2024

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. Yung Tse Kwong Steven, Mr. Li Dong and Ms. Yan Jisheng, as independent non-executive directors.