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JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(Formerly known as Farnova Group Holdings Limited 法諾集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 08153)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO APPOINTMENT OF DIRECTORS, REDESIGNATION OF DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement dated 16 February 2023 (the “**Announcement**”) of Jiading International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) relating to the appointment of directors, redesignation of director and changes in composition of board committees. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby supplements that, the age of Ms. Liu Ying is 56. As such, the relevant disclosure of first paragraph of biographical details of both Ms. Liu Ying in the Announcement shall read as the follows (with amendments underlined):

Ms. Liu Ying (“**Ms. Liu**”), aged 56, obtained a bachelor’s degree in accounting from Jilin University of Finance and Economics (formerly known as Jilin Institute of Finance and Trading) in 1990. She is currently the chief executive officer of Shanghe Times Holding Group Co., Limited since December 2022. Ms. Liu has been the Executive Vice President of Shenzhen Jilin Chamber of Commerce (深圳市吉林省商會) since 2011, and the director of the General Office of the Building Materials Group of the State-owned Assets Supervision and Administration Commission of Shenzhen since 2002. Ms. Liu also served as the Assistant President of 深大通信有限公司 in 1992.

Save for the above supplemental information, all information in the Announcement remains unchanged.

By Order of the Board of
JIADING INTERNATIONAL GROUP HOLDINGS LIMITED
Mou Zhongwei
Chairman

Hong Kong, 17 February 2023

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