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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)

## SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORTS

Reference is made to the annual report for the year ended 31 March 2020 (the “**2020 Annual Report**”), 31 March 2021 (the “**2021 Annual Report**”), 31 March 2022 (the “**2022 Annual Report**”), 31 March 2023 (the “**2023 Annual Report**”), 31 March 2024 (the “**2024 Annual Report**”) and 31 March 2025 (the “**2025 Annual Report**”) of Jiading International Group Holdings Limited (the “**Company**”) and together with its subsidiaries the “**Group**”). The board of directors (the “**Board**”) of the Company would like to provide the following additional information relating to the said annual reports.

### 2020 ANNUAL REPORT

On page 164 under Note 11 to the Consolidated Financial Statement of the 2020 Annual Report, the following information should be added:

|                                        | Notes<br>附註  | Fees<br>袍金 |          | Salaries, allowances and<br>benefits in kind<br>薪金、津貼及實物利益 |          | Retirement benefit<br>scheme contributions<br>退休福利計劃供款 |          | Total<br>總計 |          |
|----------------------------------------|--------------|------------|----------|------------------------------------------------------------|----------|--------------------------------------------------------|----------|-------------|----------|
|                                        |              | 2020       | 2019     | 2020                                                       | 2019     | 2020                                                   | 2019     | 2020        | 2019     |
|                                        |              | 二零二零年      | 二零一九年    | 二零二零年                                                      | 二零一九年    | 二零二零年                                                  | 二零一九年    | 二零二零年       | 二零一九年    |
|                                        |              | HK\$'000   | HK\$'000 | HK\$'000                                                   | HK\$'000 | HK\$'000                                               | HK\$'000 | HK\$'000    | HK\$'000 |
|                                        |              | 千港元        | 千港元      | 千港元                                                        | 千港元      | 千港元                                                    | 千港元      | 千港元         | 千港元      |
| Chief Executive Officer<br>Laud Arthur | 首席執行官<br>劉曉欽 | (n)        | 77       | 0                                                          | -        | -                                                      | -        | 77          | 0        |

Note:

附註：

- (n) Mr. Laud Arthur was appointed as chief executive officer on 13 January 2020.  
(n) 劉曉欽先生於二零二零年一月十三日出任首席執行官。

## 2021 ANNUAL REPORT

On page 153 under Note 13 to the Consolidated Financial Statement of the 2021 Annual Report, the following information should be added:

|                         | Notes<br>附註 | Fees<br>袍金 |          | Salaries, allowances and<br>benefits in kind<br>薪金、津貼及實物利益 |          | Retirement benefit<br>scheme contributions<br>退休福利計劃供款 |          | Total<br>總計 |          |
|-------------------------|-------------|------------|----------|------------------------------------------------------------|----------|--------------------------------------------------------|----------|-------------|----------|
|                         |             | 2021       | 2020     | 2021                                                       | 2020     | 2021                                                   | 2020     | 2021        | 2020     |
|                         |             | 二零二一年      | 二零二零年    | 二零二一年                                                      | 二零二零年    | 二零二一年                                                  | 二零二零年    | 二零二一年       | 二零二零年    |
|                         |             | HK\$'000   | HK\$'000 | HK\$'000                                                   | HK\$'000 | HK\$'000                                               | HK\$'000 | HK\$'000    | HK\$'000 |
|                         |             | 千港元        | 千港元      | 千港元                                                        | 千港元      | 千港元                                                    | 千港元      | 千港元         | 千港元      |
| Chief Executive Officer | 首席執行官       |            |          |                                                            |          |                                                        |          |             |          |
| Laud Arthur             | 劉曉欽         | 360        | 77       | -                                                          | -        | -                                                      | -        | 360         | 77       |

## 2022 ANNUAL REPORT

On page 140 under Note 10 to the Consolidated Financial Statement of the 2022 Annual Report, the following information should be added:

|                         | Notes<br>附註 | Fees<br>袍金 |          | Salaries, allowances and<br>benefits in kind<br>薪金、津貼及實物利益 |          | Retirement benefit<br>scheme contributions<br>退休福利計劃供款 |          | Total<br>總計 |          |
|-------------------------|-------------|------------|----------|------------------------------------------------------------|----------|--------------------------------------------------------|----------|-------------|----------|
|                         |             | 2022       | 2021     | 2022                                                       | 2021     | 2022                                                   | 2021     | 2022        | 2021     |
|                         |             | 二零二二年      | 二零二一年    | 二零二二年                                                      | 二零二一年    | 二零二二年                                                  | 二零二一年    | 二零二二年       | 二零二一年    |
|                         |             | HK\$'000   | HK\$'000 | HK\$'000                                                   | HK\$'000 | HK\$'000                                               | HK\$'000 | HK\$'000    | HK\$'000 |
|                         |             | 千港元        | 千港元      | 千港元                                                        | 千港元      | 千港元                                                    | 千港元      | 千港元         | 千港元      |
| Chief Executive Officer | 首席執行官       |            |          |                                                            |          |                                                        |          |             |          |
| Laud Arthur             | 劉曉欽         | 360        | 360      | -                                                          | -        | -                                                      | -        | 360         | 360      |

## 2023 ANNUAL REPORT

On page 159 under Note 13 to the Consolidated Financial Statement of the 2023 Annual Report, the following information should be added:

|                                |              | 2023<br>二零二三年 |                                                       |                                                  |                                                                         |          |          |
|--------------------------------|--------------|---------------|-------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------|----------|----------|
|                                |              | Fees          | Salaries,<br>allowances<br>and<br>benefits<br>in kind | Retirement<br>benefit<br>scheme<br>contributions | Equity-<br>settled<br>share-based<br>payments<br>以權益結算<br>以股份為基礎<br>之付款 | Total    |          |
|                                |              | 袍金            | 薪金津貼及<br>實物利益                                         | 退休福利<br>計劃供款                                     |                                                                         | 總計       |          |
|                                |              | HK\$'000      | HK\$'000                                              | HK\$'000                                         | HK\$'000                                                                | HK\$'000 | HK\$'000 |
|                                |              | 千港元           | 千港元                                                   | 千港元                                              | 千港元                                                                     | 千港元      | 千港元      |
|                                |              | Notes<br>附註   |                                                       |                                                  |                                                                         |          |          |
| <b>Chief Executive Officer</b> | <b>首席執行官</b> |               |                                                       |                                                  |                                                                         |          |          |
| Laud Arthur                    | 劉曉欽          | (s)           | 190                                                   | –                                                | –                                                                       | –        | 190      |
| Mu Ruifeng                     | 穆瑞峰          | (t)           | 170                                                   | –                                                | –                                                                       | –        | 170      |

*Note:*

附註：

(s) Mr. Laud Arthur resigned as chief executive officer on 10 October 2022.

(s) 劉曉欽先生於二零二二年十月十日辭任首席執行官。

(s) Mr. Mu Ruifeng appointed as chief executive officer on 10 October 2022.

(s) 穆瑞峰先生於二零二二年十月十日出任首席執行官。

## 2024 ANNUAL REPORT

On page 152 under Note 13 to the Consolidated Financial Statement of the 2024 Annual Report, the following information should be added:

|                                |              | 2024<br>二零二四年 |                                                       |                                                  |                                                                         |          |
|--------------------------------|--------------|---------------|-------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------|----------|
|                                |              | Fees          | Salaries,<br>allowances<br>and<br>benefits<br>in kind | Retirement<br>benefit<br>scheme<br>contributions | Equity-<br>settled<br>share-based<br>payments<br>以權益結算<br>以股份為基礎<br>之付款 | Total    |
|                                |              | 袍金            | 薪金津貼及<br>實物利益                                         | 退休福利<br>計劃供款                                     |                                                                         | 總計       |
| Notes                          |              | HK\$'000      | HK\$'000                                              | HK\$'000                                         | HK\$'000                                                                | HK\$'000 |
| 附註                             |              | 千港元           | 千港元                                                   | 千港元                                              | 千港元                                                                     | 千港元      |
| <i>Chief Executive Officer</i> | <i>首席執行官</i> |               |                                                       |                                                  |                                                                         |          |
| Mu Ruifeng                     | 穆瑞峰          | 360           | –                                                     | –                                                | –                                                                       | 360      |

## 2025 ANNUAL REPORT

On page 147 under Note 13 to the Consolidated Financial Statement of the 2025 Annual Report, the following information should be added:

|                                |              | 2025<br>二零二五年 |                                                       |                                                  |                                                                         |          |
|--------------------------------|--------------|---------------|-------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------|----------|
|                                |              | Fees          | Salaries,<br>allowances<br>and<br>benefits<br>in kind | Retirement<br>benefit<br>scheme<br>contributions | Equity-<br>settled<br>share-based<br>payments<br>以權益結算<br>以股份為基礎<br>之付款 | Total    |
|                                |              | 袍金            | 薪金津貼及<br>實物利益                                         | 退休福利<br>計劃供款                                     |                                                                         | 總計       |
| Notes                          |              | HK\$'000      | HK\$'000                                              | HK\$'000                                         | HK\$'000                                                                | HK\$'000 |
| 附註                             |              | 千港元           | 千港元                                                   | 千港元                                              | 千港元                                                                     | 千港元      |
| <i>Chief Executive Officer</i> | <i>首席執行官</i> |               |                                                       |                                                  |                                                                         |          |
| Mu Ruifeng                     | 穆瑞峰          | (1) 341       | –                                                     | –                                                | –                                                                       | 341      |

Note:  
附註：

- (1) Mr. Mu Ruifeng ceased as chief executive officer on 11 March 2025.  
(1) 穆瑞峰先生於二零二五年三月十一日終止出任首席執行官。

Due to oversight, the Company has failed to disclose the remuneration of the relevant chief executive officers for the financial years ended 31 March 2020 to 2025 set out above as required under Rule 18.28 of the GEM Listing Rules. In order to prevent the occurrence of similar incidents in the future, the Board has issued written reminders to the financial controller and the company secretary and other senior staff responsible for preparing the annual report on the GEM Listing Rules requirement to disclose in the annual report by name the remunerations of all directors, including chief executive officers who are not directors.

By order of the Board  
**Jiading International Group Holdings Limited**  
**Chan Tat Lin**  
*Executive Director*

Hong Kong, 15 December 2025

*As of the date of this announcement, the executive Directors is Mr. Chan Tat Lin; and the independent non-executive Directors are Mr. Lui Chi Kin, Mr. Shin Ho Chuen and Ms. Li Hiu Wah.*

*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](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).*