嘉鼎國際集團
JIADING INTL GP 股份代碼：HK08153

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") of Jiading International Group Holdings Limited (the "**Company**") and the notice of special general meeting (the "**Notice of SGM**") of the Company dated 6 March 2026. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board hereby announces that all resolutions were duly passed by the Shareholders by way of poll at the SGM. All Directors had attended the SGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the SGM date, the total number of issued Shares was 34,665,175 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the SGM.

To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the ordinary resolutions proposed at the SGM. No Shareholders were entitled to attend and abstain from voting in favour of the required special resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the SGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights of treasury shares have been exercised at the SGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the SGM.

The poll results in respect of the all the resolutions proposed at the SGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To grant a general mandate to the Directors to issue new Shares.	8,783,142 (100%)	0 (0%)
2.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 1.	8,783,142 (100%)	0 (0%)
3.	To adopt the New Share Scheme.	8,783,142 (100%)	0 (0%)

Note: The description of the resolutions above is by way of summary only. The full text appears in the Notice of SGM.

As more than 50% of the votes were cast in favour of all resolutions, all resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

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

Hong Kong, 24 March 2026

As of the date of this announcement, the executive Director is Mr. Chan Tat Lin, the non-executive Director is Mr. Long Xueqing 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 of 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.