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JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Jiande International Holdings Limited (the “**Company**”) dated 1 December 2016, the circular of the Company dated 7 December 2016, the poll results announcement dated 29 December 2016 and the announcement dated 3 February 2017 (the “**Announcement**”) in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that new share certificates of the Company will be issued under the new names of the Company with effect from **10 February 2017**.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Jiande International Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 6 February 2017

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.