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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiande International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1910, Fortress Tower, 250 King’s Road, Hong Kong on Thursday, 29 March 2018 at 3:00 p.m. for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the relevant results announcement.

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

Hong Kong, 13 March 2018

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.