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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 results announcement of Jiande International Holdings Limited (the “**Company**”) dated 29 March 2018 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to clarify that the paragraph under the section headed “Closure of Register of Members” shall be amended and be replaced as follows:

The register of members of the Company will be closed from **Friday, 18 May 2018** to Thursday, 24 May 2018 (both days inclusive) to facilitate the processing of proxy voting. In order to be entitled to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on **Thursday, 17 May 2018**.

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, 16 April 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.*