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JiaChen Holding Group Limited

佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JiaChen Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and to approve the results announcement thereof to be published on the websites of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By order of the Board
JiaChen Holding Group Limited
Shen Min
Executive Director and Chairman

Changzhou, the People’s Republic of China, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. SHEN Min, Mr. SHEN Minghui and Ms. LIU Hui, the independent non-executive Directors are Mr. XIE Xing, Mr. WANG Li, and Ms. LONG Mei.

This announcement is available for viewing on the Company’s website at www.jiachencn.com.cn and the website of the Stock Exchange at www.hkexnews.hk.