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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)

CLARIFICATION ANNOUNCEMENT NOTIFICATION OF BOARD MEETING

Reference is made to the announcement of JiaChen Holding Group Limited (the “**Company**”) dated 4 April 2022 in relation to the notification of board meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Due to inadvertent errors, the date of a meeting of the Board was wrongly notified as being held on 14 April 2022 in the Announcement. The Board wishes to clarify that the Board meeting originally scheduled to be held on 14 April 2022 will be held on 20 April 2022.

By Order of the Board
JiaChen Holding Group Limited
SHEN Min
Executive Director and Chairman

Changzhou, the People’s Republic of China, 6 April 2022

As at the date of this announcement, the executive Directors are Mr. SHEN Min (Chairman), Mr. SHEN Minghui, Mr. CHEN Shiping (Chief Executive Officer) 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.