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JIADING INTERNATIONAL GROUP HOLDINGS LIMITED

嘉鼎國際集團控股有限公司

(Formerly known as Farnova Group Holdings Limited 法諾集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 08153)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE ADDRESS AND ADOPTION OF NEW COMPANY LOGO

Reference is made to the announcement of Jiading International Group Holdings Limited (formerly known as Farnova Group Holdings Limited) (the “**Company**”) dated 13 October 2022 and the circular of the Company dated 13 October 2022 (the “**Circular**”) in relation to, among other things, the Change of Company Name, and the announcement of the Company dated 7 November 2022 in relation to the poll results of the SGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 7 November 2022, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 10 November 2022, certifying that the English name of the Company has been changed and registered from “Farnova Group Holdings Limited” to “Jiading International Group Holdings Limited” and the secondary name of the Company in Chinese has been changed and registered from “法諾集團控股有限公司” to “嘉鼎國際集團控股有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 December 2022, certifying that the new English and Chinese names of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders or daily business operation of the Company and its financial position. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery).

Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. New share certificates of the Company will be issued in the new name of the Company with effect from 15 December 2022.

STOCK SHORT NAME AND STOCK CODE

The English stock short name and Chinese stock short name of the Company will be changed from “FARNOVA GROUP” to “JIADING INTL GP” and the Chinese stock short name of the Company will be changed from “法諾集團” to “嘉鼎國際集團” for trading in the Shares on the Exchange with effect from 9:00 a.m. on 15 December 2022. The stock code of the Company on the Exchange “08153” remains unchanged.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “farnova-hk.com” to “www.jiadingint.com” with effect from 15 December 2022.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement, which will be printed on the relevant corporate documents of the Company (including but not limited to quarterly, interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

By order of the Board
Jiading International Group Holdings Limited
Mou Zhongwei
Chairman

Hong Kong, 12 December 2022

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei, Ms. Liu Ching Man and Mr. Li Guangying; the non-executive Directors are Ms. Wang Dongmei and Mr. Ye Wenxue; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin and Ms. Cai Ying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Exchange at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.jiadingint.com>.