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**Jia Group Holdings Limited**

**佳民集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8519)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 4 April 2019 in relation to the entering of a licence agreement, pursuant to which a non-exclusive right to use the Premises with a total net area of 114 sq. m. for the operation of an outlet in the food court of the Hong Kong International Airport under the “Duddell’s” brand, was licensed to Top Glorification (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to Rule 19.41(a) of the GEM Listing Rules, a circular containing, among others, further information on the Licence Agreement and other information as required under the GEM Listing Rules (the “**Circular**”), is required to be despatched to the Shareholders for their information within 15 business days after the publication of the Announcement (i.e. on or before 30 April 2019).

The Company hereby announces that it has obtained a waiver from the Stock Exchange pursuant to Rule 19.41(a) of the GEM Listing Rules to despatch the Circular on or before 15 May 2019, as more time is required for the Company to finalise the indebtedness statement of the Circular.

By order of the Board

**Jia Group Holdings Limited**

**Wong Pui Yin**

*Chairperson and Executive Director*

Hong Kong, 30 April 2019

*As at the date of this announcement, the Board comprises Ms. Wong Pui Yain and Ms. Wan Suet Yee Cherry as executive Directors; Mr. Leung Yuk Lun Ulric, Mr. Devin Nijanthan Chanmugam and Mr. Wee Keng Hiong Tony as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the date of its posting and on the Company’s website ([www.jiagroup.co](http://www.jiagroup.co)).*