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ZACD GROUP LTD.

杰地集團有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

**SUPPLEMENTAL ANNOUNCEMENT TO
THIRD QUARTERLY RESULTS ANNOUNCEMENT
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2019**

This announcement is made by ZACD Group Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”).

Reference is made to the announcement of the Company dated 12 November 2019 in relation to the third quarterly results announcement for the nine (9) months ended 30 September 2019 (the “**Announcement dated 12 November 2019**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement dated 12 November 2019.

The Board wishes to supplement that, except for the interim dividend of S\$1,000,000 as mentioned in the Announcement dated 12 November 2019, no further dividend was paid or proposed by the Company for the nine (9) months ended 30 September 2019.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain

Chairman and Executive Director

Hong Kong, 20 November 2019

As at the date of this announcement, the Board of the Company comprises five (5) executive Directors, namely, Mr. Yeo Choon Guan (Yao Junyuan), Ms. Sim Kain Kain, Mr. Siew Chen Yei, Mr. Darren Chew Yong Siang and Mr. Wee Hian Eng Cyrus; three (3) independent non-executive Directors, namely, Mr. Kong Chi Mo, Dato’ Dr. Sim Mong Keang and Mr. Lim Boon Yew; and one (1) non-executive Director, namely Mr. Chew Hong Ngiap, Ken.

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 be published on the GEM website at www.hkgem.com and remain on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.zacdgroup.com.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*