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Zhong Jia Guo Xin Holdings Company Limited

中加國信控股股份有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Wen will be appointed as executive Director with effect from 12 June 2024.

The board (“**Board**”) of directors (“**Directors**”) of Zhong Jia Guo Xin Holdings Company Limited (“**Company**”, together with its subsidiaries as, the “**Group**”) is pleased to announce that with effect from 12 June 2024, Ms. Wen Junyi (“**Ms. Wen**”) will be appointed as an executive Director.

The biographical details of Ms. Wen are set out below:

Ms. Wen Junyi (溫鈞貽), aged 28, acted as the Assistant of the Chief Executive Officer of Beijing Dongfang Xinzhou Trading Co., Ltd* (北京東方新洲商貿有限公司) from August 2020 to November 2022. Subsequently, during the period between January 2023 and March 2024, Ms. Wen acted as the Deputy General Manager at Beijing HongXin HongYe Trading Co., Limited* (北京宏信弘業經貿有限公司).

Ms. Wen graduated from Beijing Jiaotong University Haibin College* (北京交通大學海濱學院大學) with a Bachelor of Arts in Environmental Design degree* (環境設計) in 2020.

Pursuant to the letter of appointment with the Company, Ms. Wen's appointment will commence on 12 June 2024 for a term of 3 years, subject to retirement by rotation and re-election according to the bye-laws of the Company. She is entitled to a monthly remuneration of HK\$30,000 for being an executive Director. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualification, duties and responsibilities of Ms. Wen.

Save as disclosed above, as at the date of this announcement, Ms. Wen does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

Ms. Wen does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Ms. Wen's appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Wen on her new appointment.

By Order of the Board
Zhong Jia Guo Xin Holdings Company Limited
Ouyang Yanling
Chairman

Hong Kong, 11 June 2024

As at the date of this announcement, the Board consists of four executive Directors, Ms. Ouyang Yanling, Mr. Li Yuguo, Mr. Liu Yan Chee James and Mr. Li Xiaoming; three non-executive Directors, Mr. Yang Xiaoqiang, Mr. Huang Yilin and Mr. Chen Dong Yao; and four independent non-executive Directors, Mr. Ba Junyu, Mr. So Ting Kong, Mr. Wong Sung and Mr. Xu Xingge.

* *For identification purpose only*