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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)

VOLUNTARY ANNOUNCEMENT

**CHANGE OF SUBSIDIARIES’ NAME AND CHANGE OF LEGAL
REPRESENTATIVE OF SUBSIDIARIES OF THE COMPANY**

This is a voluntary announcement made by Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

**CHANGE OF SUBSIDIARIES’ NAME AND CHANGE OF LEGAL REPRESENTATIVE
OF SUBSIDIARIES**

The board of directors of the Company (the “**Board**”) announces that the name of indirect wholly-owned subsidiary of the Company, Hunan Chenxi Investment Holding Limited* (湖南辰熹控股有限公司) a company incorporated in the People’s Republic of China (“**PRC**”) has been changed to Hunan Yonyin Investment Holding Limited* (湖南永亦控股有限公司) (“**Yonyin**”) with effective 28 August 2025. The name of an indirect owned subsidiary of the Company (i.e. controlled company), Hunan Hongjia Investment Holding Limited*(湖南虹嘉控股有限公司) a company incorporated in PRC has been changed Hunan Yongming Investment Holding Limited* (湖南永名控股有限公司) (“**Yongming**”) with effective 28 August 2025 (collectively, the “**Change of Subsidiaries’ Name**”).

The legal representative of Yonyin, Yongming, have been changed Mr. Wang Tinzi (王添梓) with effective 26 August 2025 and 25 August 2025 respectively. The legal representative of an indirect wholly-owned subsidiary of the Company incorporated in the PRC, Zhenyuan County Jiuyuan Mining Co., Ltd.*(鎮沅縣九源礦業有限責任公司) (“**Jiuyuan**”) and Zhenyuan Yi, Hani and Lahu Autonomous County Jinhao Mining Co., Ltd.*(鎮沅彝族哈尼族拉祜族自治縣金豪礦業有限公司) (“**Jinhao**”) an indirect owned subsidiary of the Company (i.e. controlled company) incorporated in the PRC have been changed Mr. Wang Tinzi (王添梓) with effective 10 September 2025. (collectively, the “**Change of Legal Representative of Subsidiaries**”).

The Change of Subsidiaries’ Name and Change of Legal Representative of Subsidiaries had gone

through the relevant filing procedure and approvals had been given by the relevant government authorities in PRC.

EFFECTS OF CHANGE OF SUBSIDIARIES' NAME

The Change of Subsidiaries' Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and/or financial position.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

By order of the Board
Zhong Jia Guo Xin Holdings Company Limited
Chan Wai Fung
Executive Director & chief executive officer

Hong Kong, 15 September 2025

As at the date of this announcement, the Board consists of two executive Directors, Mr. Li Xiaoming and Mr. Chan Wai Fung; one non-executive Director, Ms. Jiang Xiaojun and two independent nonexecutive Directors, Dr. Liang Jinxiang and Mr. Wong Chun Peng Stewart.

** For identification purpose only.*