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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)

**CLARIFICATION ANNOUNCEMENT
REGARDING PROPOSED RIGHTS ISSUE ON THE BASIS OF
TWO (2) RIGHTS SHARES FOR EVERY ONE (1) SHARE
HELD ON THE RECORD DATE**

References are made to the announcement of the Company dated 15 September 2025 and 16 September 2025 in relation to proposed rights issue on the basis of two (2) Rights Shares for every one (1) Share held on the Record Date (the “**Announcements**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcements.

Due to an inadvertent clerical error, the Board would like to clarify information provided in the section headed “**CLOSURE OF REGISTER OF MEMBERS**” in the Announcements.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 20 October 2025 to Friday, 24 October 2025 (both dates inclusive) for the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM.

The register of members of the Company will be closed from Friday, 31 October 2025 to Thursday, 6 November 2025 (both dates inclusive) for the purpose of determining entitlements to the Rights Issue.

No transfer of Shares will be registered during the above book closure periods.

The Board confirmed that save as disclosed above, the content of the Announcement remains unchanged.

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

Hong Kong, 17 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 non-executive Directors, Dr. Liang Jinxiang and Mr. Wong Chun Peng Stewart.