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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)

INSIDE INFORMATION – SETTLEMENT OF STATUTORY DEMAND

This announcement is made by Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References is made to the announcement of the Company dated 31 July 2025 (the “**Announcement**”). (the “**Announcement**”). As disclosed in the Announcement, on 16 July 2025, the Company received a statutory demand (the “**Statutory Demand**”) from the solicitors acting on behalf of the creditor pursuant to section 178(1)(a) or section 327(4)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Companies (WUMP) Ordinance**”), demanding the Company pay the creditor the aggregate total amount of HK\$11,123,440.00 (the “**Sum**”), being the outstanding service fee payable to the creditor in respect of service agreements entered into between the creditor and the Company.

The Board wishes to provide the shareholders and potential investors of the Company with the latest development in respect of the Statutory Demand that the Statutory Demand was settled on 28 August 2025. Since the Statutory Demand was settled, it is considered that there is no longer any ground on the basis of the Statutory Demand to present any winding-up petition to seek a court order to wind up of the Company.

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

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

Hong Kong, 29 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.