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

This is an announcement made by the board (the "**Board**") of directors (the "**Directors**") of Zhong Jia Guo Xin Holdings Company Limited (the "**Company**", together with its subsidiaries, the"**Group**")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Yau Ho Yi (丘可兒) ("**Ms. Yau**") has been appointed as a executive Director of the Company with effect from 14 October 2025.

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

Ms. Yau aged 33, has over 10 years of experience in business management, her last position was operation manager of Dragonfield Management Limited and then Ms. Yau served as a business consultant providing high-level strategic and governance support to C-suite and board members of diversified corporations. Ms. Yau received her Bachelor of Arts with Honours Business Administration from Birmingham City University in 2018.

She will assume management position in the Company's administration, operation and control.

As at the date of this announcement, Ms. Yau has entered into a letter of appointment with the Company for an initial fixed term of three years commencing from 14 October 2025, which may be terminated by either party serving on the other not less than three months' written notice, subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company and the Listing Rules. Ms. Yau is entitled to an annual director's fee of HK$240,000, which is determined by the Board based on the recommendation of the Remuneration Committee, with reference to his experience, duties and responsibilities in the Company as well as the prevailing market conditions.

As at the date of this announcement, Ms. Yau: (i) did not hold any position in the Company or other members of the Company; (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement; (iii) did not have any interest in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); and (iv) was not connected and had no relationship with any 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**")).

Save as disclosed above, there is no other information relating to Ms. Yau'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 take this opportunity to welcome Ms. Yau in joining the Company.

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

Hong Kong, 14 October 2025

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