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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CLARIFICATION ANNOUNCEMENT
IN RELATION TO
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) announces that, Mr. Li Xiaoming (“**Mr. Li**”) has tendered his resignation to the Board to resign as an executive Director with effect from 22 October 2025 due to his other business development pursuit. Mr. Li has confirmed that he has no disagreement with the Board during his tenure as an executive Director and there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation to Mr. Li for his valuable contributions to the Company during his tenure in office.

CLARIFICATION

Reference is made to the announcement of the Company dated 15 September 2025 in relation to appointment of non-executive director (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to an inadvertent clerical error, the Board would like to clarify information provided in the Announcement, that as at the date of the Announcement Ms. Jiang has personal interests in 5,600,000 Shares within the meaning of Part XV of the SFO, representing approximately 3.774% of the entire issued share capital of the Company.

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 & chief executive officer

Hong Kong, 22 October 2025

As at the date of this announcement, the Board consists of two executive Directors, 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.