



**DILIGENT  
CAPITAL**

Diligent Capital Limited  
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31 October 2025

**Zhong Jia Guo Xin Holdings Company Limited**

21/F, CMA Building  
64-66 Connaught Road Central  
Central  
Hong Kong

**Attn: The Board of Directors**

Dear Sirs and Madams,

**Company** : Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”)  
**Stock Code** : 899  
**Transaction** : Proposed Rights Issue

We, Diligent Capital Limited, refer to the circular issued by the Company dated 31 October 2025 (the “**Circular**”) in relation to, among others, the Rights Issue and the Placing Agreement. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give, and confirm that as at the Latest Practicable Date, we did not have (i) any direct or indirect interest in any assets which had been, since 31 March 2025 (being the date to which the latest published audited consolidated financial statements of the Group were made up), acquired or disposed of by or leased to, or were proposed to be acquired or disposed of by or leased to, any member of the Group; and (ii) any shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

We irrevocably undertake not to withdraw our written consent to the issue of the Circular with the inclusion of our letter, and reference to our name, in the form and context in which they appear in the Circular.

Yours faithfully,  
For and on behalf of  
Diligent Capital Limited

Huen Felix Ting Cheung  
*Director*