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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 NOVEMBER 2025

Reference is made to the circular (the “**Circular**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) dated 31 October 2025 in relation to, among other things, (i) proposed rights issue on the basis of two (2) rights shares for every one (1) share held on the record date; and (ii) the notice of the special general meeting (the “**SGM Notice**”) Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the proposed resolutions as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll at the special general meeting held on 20 November 2025 (the “**SGM**”). The Company’s branch share registrar in Hong Kong, Tricor Investor Service Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 148,386,336 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolutions at the SGM. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the proposed resolutions at the SGM. The Shareholders (in person or by proxy) holding an aggregate of 65,969,380 Shares, which represented approximately 44.46% of the total number of issued Shares, were present at the SGM.

Mr. Chan Wai Fung (executive Director), Ms. Yau Ho Yi (executive Director), Dr. Liang Jinxiang (independent non-executive Director), Mr. Wang Pengwei (independent non-executive Director) and Mr. Wong Chun Peng Stewart (independent non-executive Director) have attended the SGM in person or by electronic means. Ms. Jiang Xiaojun (non-executive Director) was absent due to work commitments.

The poll results in respect of the resolution put to the vote at the SGM were as follows:

Ordinary Resolutions <i>(Note)</i>	Number of Shares <i>(Approximate percentage)</i>	
	For	Against
THAT: (1) To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder as set out in the SGM Notice.	65,969,380 (100%)	0 (0%)

Note: The full text of the ordinary resolutions were set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed by the Shareholders at the SGM as ordinary resolutions.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EXRIGHTS BASIS

Pursuant to the expected timetable in the Circular, the last day of dealings in the Shares on a cum-rights basis will be Friday, 21 November 2025 and the Shares will be dealt with on an ex-rights basis from Monday, 24 November 2025.

DESPATCH OF THE PROSPECTUS DOCUMENTS

The Company will proceed with the Rights Issue in accordance with the expected timetable in the Circular. It is expected that the Prospectus Documents will be despatched to the Qualifying Shareholders, and only the Prospectus will be despatched to the Non-Qualifying Shareholders (if any, for their information only), on Wednesday, 3 December 2025. Qualifying Shareholders are reminded that according to the expected timetable in the Circular, the latest time for acceptance of and payment for the Rights Shares is 4:00 p.m. on Wednesday, 17 December 2025.

WARNING OF THE RISKS OF DEALING IN SHARES AND THE NIL-PAID RIGHTS SHARES

The Shares will be dealt on an ex-rights basis from Monday, 24 November 2025. Dealings in the nil-paid Rights Shares are expected to take place from Friday, 5 December 2025 to Friday, 12 December 2025 (both days inclusive). If the conditions of the Rights Issue are not fulfilled in full, the Rights Issue will not proceed. Any Shareholder or other person contemplating transferring, selling or purchasing the Shares, and/or the nil-paid Rights Shares is advised to exercise caution when dealing in the Shares, and/or the nil-paid Rights Shares.

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

Hong Kong, 20 November 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 three independent non-executive Directors, Dr. Liang Jinxiang, Mr. Wang Pengwei and Mr. Wong Chun Peng Stewart.