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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)

- 1) REDESIGNATION OF DIRECTOR;**
- 2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**
- 3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

REDESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that it has approved the redesignation of Dr. Liang Jinxiang (“**Dr. Liang**”) from an independent non-executive Director to a non-executive Director (the “**Redesignation**”) with effect from 23 January 2026.

The biographical details of Dr. Liang are set out below.

Dr. Liang Jinxiang(梁金祥), aged 41, has been appointed as a non-executive Director of the Company on 23 January 2026. Dr. Liang has long been dedicated to the financial and capital markets, possessing over 16 years of experience in investment and mergers & acquisitions, corporate risk control, and financial audit management. His research areas cover financial and tax compliance, corporate risk management, behavioral economics, and operations research. Dr. Liang currently serves as an Assistant Researcher at Tsinghua University and a Visiting Professor at several universities. In recent years, he has led or participated in multiple projects funded by the National Natural Science Foundation of China. Since 2022, Dr. Liang has been serving as the President of the Shenzhen Yunnan University of Finance and Economics Alumni Association and Chairman of the Fund Investment Committee. Since 2019, he has held the position of Executive Dean at the Shenzhen Yun Cai Management Science Research Institute. Dr. Liang previously served as the Risk Control Director and a member of the Investment Committee at several domestic investment group companies. Dr. Liang obtained a Master of Business Administration from Yunnan University of Finance and Economics in 2016 and a Ph.D. in International Studies (Economics) from Dong-A University in 2025. Dr. Liang has been serving as an independent non-executive director of GoFintech Quantum Innovation Limited (a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 290) since 14 August 2025.

Pursuant to the letter of appointment with the Company, Dr. Liang's appointment has commenced on 23 January 2026 for a term of 3 years, subject to retirement by rotation and re-election according to the bye-laws of the Company. He is entitled to a monthly remuneration of HK\$13,000 for being a non-executive Director. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualification, duties and responsibilities of Dr. Liang.

Save as disclosed above, as at the date of this announcement, Dr. Liang does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other 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**")).

Dr. Liang does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Save as disclosed above, there is no other information relating to Dr. Liang'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 express its sincere gratitude to Dr. Liang for his valuable contributions and support to the Company during his tenure of office as an independent nonexecutive Director, and continued contribution to the Company in the capacity of a non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 January 2026, Mr. So Ting Kong (“**Mr. So**”), has been appointed as independent non-executive Director.

The biographical details of Mr. So are set out below:

Mr. So Ting Kong (蘇定江), aged 39, has been appointed as an independent non-executive Director with effect from 23 January 2026. Mr. So was the independent non-executive Director of the Company from May 2024 to January 2025.

Mr. So is a certified public accountant with 10 years of experience in financial management and regulatory compliance. He is an independent advisor since October 2022 and specializes in providing expert advisory services to SFC licensed corporations, focusing on regulatory compliance, risk management, and strategic financial planning. Prior to joining the Group, Mr. So was an accounting manager at Silverbricks Securities Company Limited from July 2020 to September 2022 and was a financial controller at Gransing Securities Co., Limited from June 2015 to July 2020, where he managed the accounting department, implemented internal controls, collaborated with external auditors for regulatory audits, and led the financial reporting processes. Mr. So worked at Kreston CAC CPA Limited from September 2011 to May 2015 and at Cheng & Cheng Limited from July 2008 to July 2011, where he conducted financial audits and prepared audit reports for various clients.

Mr. So was an independent non-executive director of Kafelaku Coffee Holding Limited (a company listed on the main board of the Stock Exchange, stock code: 1869) from November 2023 to June 2024. Mr. So has been serving as an independent non-executive director of Zhong Ying International Group Limited (a company listed on GEM of the Stock Exchange, stock code: 8516) since 25 July 2025.

Mr. So became a member of the Institute of Chartered Accountants in England and Wales in 2021, a member of the Hong Kong Institute of Certified Public Accountants in 2015 and a member of the Hong Kong Institute of Accredited Accounting Technicians in 2010.

Pursuant to the letter of appointment with the Company, Mr. So’s appointment has commenced on 23 January 2026 for a term of 3 years, subject to retirement by rotation and re-election according to the bye-laws of the Company. He is entitled to a monthly remuneration of HK\$13,000 for being an independent non-executive Director. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualification, duties and responsibilities of Mr. So.

Save as disclosed above, as at the date of this announcement, Mr. So does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other 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**”)).

Mr. So does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, there is no other information relating to Mr. So’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.

Mr. So has confirmed (a) his independence as regards each of the factors for independence referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to take this opportunity to welcome Mr. So in re-joining the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Dr. Liang is ceased to be the Chairman of each of the audit committee, the remuneration committee and the nomination committee of the Company.

Mr. So is also appointed as a Chairman of each of the audit committee, the remuneration committee and the nomination committee of the Company.

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Chan Wai Fung

Executive Director & chief executive officer

Hong Kong, 23 January 2026

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