

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) with effect from 23 January 2026 are set out below:

EXECUTIVE DIRECTORS

Mr. Chan Wai Fung

Ms. Yau Ho Yi

NON-EXECUTIVE DIRECTORS

Ms. Jiang Xiaojun

Dr. Liang Jinxiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Ting Kong

Mr. Wang Pengwei

Mr. Wong Chun Peng Stewart

The Company has established three Board committees, the members of which are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wai Fung				M
Ms. Yau Ho Yi				
Ms. Jiang Xiaojun				M
Dr. Liang Jinxiang				
Mr. So Ting Kong		C	C	C
Mr. Wang Pengwei		M	M	M
Mr. Wong Chun Peng Stewart		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 23 January 2026