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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) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER;**
- (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;**
- (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES;**
- (4) CHANGE OF COMPANY SECRETARY; AND**
- (5) CHANGE OF AUTHORISED REPRESENTATIVES**

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**”) announces the following changes with effect from 10 February 2026.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Chan Wai Fung (“**Mr. Chan**”) has resigned as an executive Director and the chief executive officer of the Company, with effect from 10 February 2026, due to his other business development. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 10 February 2026, Mr. Ong Chor Wei (“**Mr. Ong**”), has been appointed as non-executive Director.

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

Mr. Ong Chor Wei (王祖偉), aged 56, has been appointed as a non-executive Director with effect from 10 February 2026.

Mr. Ong is an executive director of GBA Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 261). He is also an executive director of Net Pacific Financial Holdings

Limited (stock code: 5QY.SI) and a non-executive director of Joyas International Holdings Limited (stock code: E9L.SI), both of which are listed on the Singapore Exchange. He is also an independent non-executive director of Denox Environmental & Technology Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 1452).

Previously, Mr. Ong was an independent non-executive director of Smart Globe Holdings Limited (stock code: 1481), from 2017 to 2023, Nameson Holdings Limited (stock code: 1982), from 2016 to 2022, and O-Net Technologies (Group) Limited (stock code: 877), from 2010 to 2020. Mr. Ong was a non-executive director and re-designated as an independent non-executive director of Man Wah Holdings Limited (stock code: 1999), from 2010 to 2012 and from 2012 to 2022, respectively. He was also a non-executive director of Prosperous Printing Company Limited (stock code: 8385) from 2016 to 2020. Mr. Ong was a non-executive director of Vico International Holdings Limited (stock code: 1621) from 2017 to 2019. All of the above companies are listed on the Stock Exchange.

He was also an executive director on a part-time basis of Zibao Metals Recycling Holdings Plc (a company trading on AIM, a market operated by the London Stock Exchange Plc) from 2014 to 2019.

Mr. Ong has over 30 years of experience in finance and accounting. He holds a Bachelor of Laws degree from The London School of Economics and Political Science, The University of London. Mr. Ong also holds a distance learning degree in Masters in Business Administration which was jointly awarded by The University of Wales and The University of Manchester. Mr. Ong is an associate member of The Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”).

Pursuant to the letter of appointment with the Company, Mr. Ong’s appointment has commenced on 10 February 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\$20,000 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 Mr. Ong.

Save as disclosed above, as at the date of this announcement, Mr. Ong 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. Ong 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. Ong’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 take this opportunity to welcome Mr. Ong in joining the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Mr. Chan is ceased to be the member of the nomination committee of the Company with effect from 10 February 2026.

Mr. Wong Chun Peng Stewart is redesignated as a chairman of each of the remuneration committee and the nomination committee of the Company with effect from 10 February 2026.

Mr. So Ting Kong is redesignated as a member of each of the remuneration committee and the nomination committee of the Company with effect from 10 February 2026.

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The Board announces that, due to other personal commitments, Mr. Cheng King Yip (“**Mr. Cheng**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for the acceptance of services of process and notice in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 February 2026.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation of offices that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce the appointment of Mr. Lee Lap Keung (“**Mr. Lee**”) as a company secretary.

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

Mr. Lee Lap Keung (李立強), aged 42, appointed as company secretary of the Company with effect from 10 February 2026.

Mr. Lee worked at BDO Limited from September 2008 to February 2011 and his last position was senior auditor. From February 2011 to January 2012, Mr. Lee worked at Ernst & Young and his last position was senior auditor. Mr. Lee worked as an auditor at Mazars CPA Limited from March 2012 to May 2015 and his last position was assistant manager. From February 2017 to May 2017, Mr. Lee served as a compliance officer at Jimei Securities Limited. From June 2015 to August 2017, Mr. Lee worked at Starlight Culture Entertainment Group Limited (stock code: 1159), as a senior internal audit manager. Mr. Lee had been serving as an independent non-executive director of Palinda Group Holdings Limited (Stock code: 8179), since 22 February 2019 to 8 September 2022. Mr. Lee has been serving as company secretary of Pengo Group Holdings Limited (stock code: 1865), since 5 September 2023. Mr. Lee has

been serving as company secretary of Hevol Services Group Co. Limited (stock code: 6093), since 13 February 2019. All of the above companies are listed on the Stock Exchange.

Mr. Lee obtained his bachelor's degree in accounting from the City University of Hong Kong in November 2008. Mr. Lee qualified as a Hong Kong Certified Public Accountant by the Hong Kong Institute of Certified Public Accountants in July 2012.

The Board would like to take this opportunity to welcome Mr. Lee in joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Chan and Mr. Cheng have ceased to be the Authorised Representative under Rule 3.05 of the Listing Rules and Process Agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 February 2026.

Mr. Lee and Mr. Ong have been appointed as the Authorised Representatives under Rule 3.05 of the Listing Rules and Process Agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 February 2026.

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Yau Ho Yi

Executive Director

Hong Kong, 10 February 2026

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