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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)

VERY SUBSTANTIAL DISPOSAL DISPOSAL OF THE TARGET COMPANY SECOND SUPPLEMENTAL AGREEMENT TO THE AGREEMENT

References are made to the announcements of the Company dated 2 May 2023, 14 February 2025 and 1 March 2026 and the circular of the Company dated 23 June 2023 (the “Circular”) in relation to the Disposal. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The One-off Extension Fee and the Monthly Extension Fee are additional payments separate from the Total Consideration. The remaining balance of the Total Consideration due from the Purchaser is RMB 147,500,000.

Save for those disclosed in this announcement, all other terms and conditions of the Agreement shall remain unchanged and continue in full force and effect.

By order of the Board
Zhong Jia Guo Xin Holdings Company Limited
Yau Ho Yi
Executive Director

Hong Kong, 5 March 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.