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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with effect from 1 April 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN

The Board is pleased to announce that Mr. Lam Tsz Chak (“**Mr. Lam**”) has been appointed as an independent non-executive Director and chairman, with effect from 1 April 2026.

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

Mr. Lam, aged 33, holds a background of degree in marketing from Coquitlam College in Canada. From April 2016 to December 2017, Mr. Lam served as a sales manager at Dongguan Tenghong Precision Co., Ltd.. From April 2018 to June 2022, he served as a deputy factory manager at Shenzhen Baotaixin Industrial Co., Ltd., where he oversaw gold processing, electroplating and the operations management of jewelry showrooms. He led market promotion, new product development and the implementation of marketing objectives, thereby accumulating solid capabilities in market expansion, operations management and team coordination. Since August 2022, he has served as a chairman of Guangxi Liangchen Fashion Industry Fund Co., Ltd. and Zhuoyue Liangchen Enterprise Management Co., Ltd., and concurrently as a director of multiple enterprises, including Guangdong-Hong Kong-Macao Greater Bay Area Jewelry Investment Co., Ltd.. He has been deeply involved in jewelry industry investment, corporate governance and strategic operations, and possesses capabilities in industrial resource integration, cross-regional and cross-sector operations, and investment decision-making. Mr. Lam possesses many years of experience in market expansion and corporate management, combining hands-on business expansion with a perspective as a

middle and senior management. His extensive experience in industry operations and corporate governance will provide practical industry insights to support the decision-making of the Board of the Company.

Pursuant to the letter of appointment with the Company, Mr. Lam 's appointment commences on 1 April 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 serving as an independent non-executive Director and chairman. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, and qualification, duties and responsibilities of Mr. Lam.

Save as disclosed above, as at the date of this announcement, Mr. Lam 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. Lam 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. Lam '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. Lam in joining the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wan Ngar Yin David (“**Mr. Wan**”) has been appointed as an executive Director, with effect from 1 April 2026.

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

Mr. Wan Ngar Yin, David (溫雅言) (“**Mr. Wan**”), aged 66, is currently the Managing Director of Jin Yi Financial Group Ltd (金益金融集團有限公司) since May 2022. Before it, Mr. Wan was the Managing Director of Silverbricks Securities Company Limited (元庫證券有限公司) and Silverbricks Assets Management Company Limited (元庫資產管理有限公司) from June 2019 to April 2022. Before that, Mr. Wan had worked in the group of Yuanta Securities Company Limited (元大證券有限公司) (“**Yuanta**”) in Hong Kong for over 10 years. His last role in Yuanta was Director of Business Development of Yuanta Securities Hong Kong Company Limited (元大證券(香港)有限公司). Mr. Wan has been an independent

non-executive Director of Sinocloud Group Limited (中雲集團有限公司) (LYY.SI), a company listed in the Singapore Stock Exchange, since March 2019. Mr. Wan has been an independent non-executive Director of Jiashili Group Limited (嘉士利集團有限公司) (1285.HK), a company listed in the Hong Kong Stock Exchange, since June 2023. Mr. Wan is also a Director (Practising) of KTC Partners CPA Limited (和信會計師事務所有限公司).

Pursuant to the letter of appointment with the Company, Mr. Wan's appointment commences on 1 April 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 serving as an executive Director. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, and qualification, duties and responsibilities of Mr. Wan.

Save as disclosed above, as at the date of this announcement, Mr. Wan 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 Listing Rules).

Mr. Wan does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Wan'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. Wan in joining the Company.

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

Hong Kong, 1 April 2026

As at the date of this announcement, the Board consists of three executive Directors, Ms. Yau Ho Yi, Mr. Huang Jiahao and Mr. Wan Ngar Yin David; three non-executive Directors, Ms. Jiang Xiaojun, Dr. Liang Jinxiang and Mr. Ong Chor Wei and four independent non-executive Directors, Mr. So Ting Kong, Mr. Wang Pengwei, Mr. Lam Tsz Chak and Mr. Wong Chun Peng Stewart.