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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE
DIRECTOR AND CHAIRMAN; AND
APPOINTMENT OF EXECUTIVE
DIRECTOR**

Reference is made to the announcement of the Company dated 1 April 2026 in relation to appointment of independent non-executive director and chairman; and appointment of executive director (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide supplementary information about Mr. Lam disclosed in the Announcement as follows.

Mr. Lam 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 confirmed that save as disclosed above, the content of the Announcement remains unchanged.

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

Hong Kong, 9 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.