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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)

RE-DESIGNATION OF A DIRECTOR

The board (the “**Board**”) of directors of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wan Ngar Yin, David (“**Mr. Wan**”), an executive Director, will be re-designated as a non-executive Director with effect from 24 April 2026 (“**Re-designation**”) due to his wish to focus on his other business commitments.

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

Mr. Wan Ngar Yin, David (溫雅言) (“**Mr. Wan**”), aged 66, has been serving as an executive Director of the Company since 1 April 2026. Mr. Wan 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).

In respect of the Re-designation, Mr. Wan has entered into a new letter of appointment with the Company, Mr. Wan’s new appointment commences on 24 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 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, 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 Re-designation 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 extend its warm welcome to Mr. Wan for his new role.

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

Hong Kong, 24 April 2026

As at the date of this announcement, the Board consists of two executive Directors, Ms. Yau Ho Yi and Mr. Huang Jiahao; four non-executive Directors, Ms. Jiang Xiaojun, Dr. Liang Jinxiang, Mr. Wan Ngar Yin David 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.