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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 June 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2026 and the payment of a final dividend (if any).

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Yau Ho Yi

Executive Director

Hong Kong, 5 June 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 nonexecutive Directors, Mr. So Ting Kong, Mr. Wang Pengwei, Mr. Lam Tsz Chak and Mr. Wong Chun Peng Stewart.