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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)

PROFIT ALERT – REDUCTION IN LOSS

This announcement is made by Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that based on the preliminary assessment of the unaudited consolidated management accounts of the Group and the information currently available to the Board for the year ended 31 March 2026 (the “**Year**”), the Group is expecting to report a consolidated net loss attributable to owners of the Company ranged between approximately HK\$170 million and approximately HK\$190 million for the Year as compared with a consolidated net loss attributable to owners of the Company of approximately HK\$451.5 million for the year ended 31 March 2025. The expected decrease in the consolidated net loss attributable to owners of the Company was mainly attributable to the net effect of the following: (i) a significant decrease in loss from changes in fair value of investment properties; (ii) a decrease in provision for impairment loss on interests in associates; (iii) a decrease in provision for impairment loss on intangible assets; (iv) a decrease in provision for impairment loss on deposit paid; (v) a decrease in income tax credit; and (vi) an increase in loss from discontinued operations and the recognition of a loss on disposal of subsidiaries during the Year.

The Company is still in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is only based on the preliminary assessment by the Board according to the latest unaudited consolidated management accounts of the Group and not based on information or figures audited or reviewed by the auditor of the Company and/or the audit committee of the Company. The Shareholders and potential investors of the Company should read carefully the annual results announcement of the Group for the Year which is expected to be published on 26 June 2026.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 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.