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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)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong is changed to Room 4015, 40/F, Hong Kong Plaza, 188 Connaught Road West, Sai Ying Pun, Hong Kong with effect from 26 June 2026.

The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 26 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.