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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026; ADJUSTMENT OF DIRECTORS' REMUNERATION; AND RESIGNATION OF CHAIRMAN OF THE BOARD

References are made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of Zhong Jia Guo Xin Holdings Company Limited (the "**Company**") both dated 23 July 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board wishes to announce that the proposed resolutions as set out in the AGM Notice were taken by poll at the AGM held on 28 August 2026. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of issued Shares was 445,159,008 Shares as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The following Directors, namely, Ms. Yau Ho Yi, Mr. Huang Jiahao, Ms. Jiang Xiaojun, Dr. Liang Jinxiang, Mr. Wan Ngar Yin David, Mr. Ong Chor Wei, Mr. So Ting Kong, Mr. Wong Chun Peng Stewart and Mr. Lam Tsz Chak attended the AGM either in person or through electronic means. Mr. Wang Pengwei was absent at the AGM due to his other business commitments.

The poll results in respect of the resolutions put to the vote at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares (Approximate percentage)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2A.	To re-elect Ms. Yau Ho Yi as an executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2B.	To re-elect Mr. Huang Jiahao as an executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2C.	To re-elect Ms. Jiang Xiaojun as a non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2D.	To re-elect Mr. Wan Ngar Yin David as a non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2E.	To re-elect Mr. Ong Chor Wei as a non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2F.	To re-elect Mr. So Ting Kong as an independent non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2G.	To re-elect Mr. Wang Pengwei as an independent non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2H.	To re-elect Mr. Wong Chun Peng Stewart as an independent non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2I.	To re-elect Mr. Lam Tsz Chak as an independent non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2J.	To re-elect Dr. Liang Jinxiang as a non-executive Director;	295,276,285 *(100.0000%)*	0 *(0.0000%)*
2K.	To authorise the board of Directors to fix the remunerations of the Directors.	295,276,285 *(100.0000%)*	0 *(0.0000%)*
3.	To re-appoint Reanda HK CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	295,276,285 *(100.0000%)*	0 *(0.0000%)*
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares (including any sale or transfer of treasury shares out of treasury).	295,276,270 *(99.9999%)*	15 *(0.0001%)*
4B.	To grant a general mandate to the Directors to buy back the Company's own shares.	295,276,285 *(100.0000%)*	0 *(0.0000%)*
4C.	To include the number of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	295,276,270 *(99.9999%)*	15 *(0.0001%)*

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1, 2(A)–(K), 3 and 4(A)–(C) at the AGM, all these Resolutions were duly passed as ordinary resolutions of the Company.

ADJUSTMENT OF DIRECTORS' REMUNERATION

The Board announces that, at the Board meeting convened on 28 August 2026, it was approved that the annual directors' remuneration of non-executive Directors Mr. Wan Ngar Yin David and Mr. Ong Chor Wei will be adjusted from HK$240,000 to HK$156,000 per year (the "**Remuneration Adjustment**"), with effect from 1 September 2026.

The Remuneration Adjustment was made after considering the recommendations of the Remuneration Committee of the Company and taking into account the Company's current operating environment, the responsibilities of the non-executive Directors and prevailing market practices, in order to align the directors' remuneration with the overall interests of the Company. The Board considers that the Remuneration Adjustment is in the interests of the Company and its shareholders as a whole.

RESIGNATION OF CHAIRMAN OF THE BOARD

The Board announces that Mr. Lam Tsz Chak ("**Mr. Lam**") has resigned as the chairman of the Board due to his other personal engagement and business commitments with effect from 1 September 2026. Mr. Lam has remained as an independent non-executive Director.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

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

Hong Kong, 28 August 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.