

# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) with effect from 1 September 2026 are set out below:

#### EXECUTIVE DIRECTORS

Ms. Yau Ho Yi

Mr. Huang Jiahao

#### NON-EXECUTIVE DIRECTORS

Ms. Jiang Xiaojun

Dr. Liang Jinxiang

Mr. Wan Ngar Yin David

Mr. Ong Chor Wei

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Ting Kong

Mr. Wang Pengwei

Mr. Wong Chun Peng Stewart

Mr. Lam Tsz Chak

The Company has established three Board committees, the members of which are set out below:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Yau Ho Yi                             |                        |                               |                             |
| Mr. Huang Jiahao                          |                        |                               |                             |
| Ms. Jiang Xiaojun                         |                        |                               | M                           |
| Dr. Liang Jinxiang                        |                        |                               |                             |
| Mr. Wan Ngar Yin David                    |                        |                               |                             |
| Mr. Ong Chor Wei                          |                        |                               |                             |
| Mr. So Ting Kong                          | C                      | M                             | M                           |
| Mr. Wang Pengwei                          | M                      | M                             | M                           |
| Mr. Wong Chun Peng Stewart                | M                      | C                             | C                           |
| Mr. Lam Tsz Chak                          |                        |                               |                             |

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 28 August 2026