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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)

SUPPLEMENTAL ANNOUNCEMENT TERMINATION OF THE PREVIOUS PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) dated 22 August 2025 (the “**2025 Announcement**”) in relation to the proposed change of company name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Announcement.

The Board considers that the proposed change of the English name of the Company from “Zhong Jia Guo Xin Holdings Company Limited” to “Asia Resources Holdings Limited” and the proposed change of the Chinese name of the Company from “中加國信控股股份有限公司” to “亞洲資源控股有限公司” as the secondary name of the Company (the “**Previous Proposed Change of Company Name**”) is no longer in line with the future business development of the Group.

Accordingly, the Board has resolved not to proceed with the Previous Proposed Change of Company Name. The general meeting of the Company to consider and, if thought fit, approve the Previous Proposed Change of Company Name will therefore not be convened.

Save as disclosed above, there are no other changes to the Board’s current proposed change of English name of the Company from “Zhong Jia Guo Xin Holdings Company Limited” to “You You Holdings

Company Limited” and the Chinese name of the Company from “中加國信控股股份有限公司” to “友友控股有限公司” as the secondary name of the Company (the “**Proposed Change of Company Name**”) in the announcement dated 17 September 2026.

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

Hong Kong, 18 September 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.