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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) announces that, Mr. Huang Jiahao (“**Mr. Huang**”) has tendered his resignation to the Board to resign as an executive Director with effect from 21 September 2026 due to his other business development pursuit. Mr. Huang has confirmed that he has no disagreement with the Board during his tenure as an executive Director and there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, Mr. Lam Tsz Chak (“**Mr. Lam**”) has tendered his resignation to the Board to resign as an independent non-executive Director with effect from 21 September 2026 due to his other business development pursuit. Mr. Lam has confirmed that he has no disagreement with the Board during his tenure as an independent non-executive Director and there is no matter relating to his resignation as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Mr. Huang and Mr. Lam for their valuable contributions to the Company during their tenure in office.

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Yau Ho Yi

Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the Board consists of one executive Director, Ms. Yau Ho Yi; four non-executive Directors, Ms. Jiang Xiaojun, Dr. Liang Jinxiang, Mr. Wan Ngar Yin David and Mr. Ong Chor Wei and three independent non-executive Directors, Mr. So Ting Kong, Mr. Wang Pengwei and Mr. Wong Chun Peng Stewart.