

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 21 September 2026 are set out below:

EXECUTIVE DIRECTOR

Ms. Yau Ho Yi

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

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Ms. Yau Ho Yi			
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

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 21 September 2026