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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE PROPOSED ADOPTION OF NEW BYE-LAWS**

Reference is made to the announcement of Zhong Jia Guo Xin Holdings Company Limited (the "**Company**") dated 17 September 2026 (the "**Announcement**") in relation to, among other things, (1) the proposed change of company name; and (2) the proposed adoption of new bye-laws of the Company (the "**New Bye-Laws**").

The board of directors (the "**Board**") wishes to clarify that, following further consideration, the Board has resolved not to proceed with the proposed adoption of the New Bye-Laws. The Board considers that it is not necessary to adopt the New Bye-Laws at this time, and accordingly, the special resolution in respect of the proposed adoption of the New Bye-Laws will not be put forward to the shareholders of the Company for approval at the special general meeting.

Save for the above, all other information set out in the Announcement remains unchanged.

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Yau Ho Yi

Executive Director

Hong Kong, 30 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.