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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)

(1) CHANGE OF COMPANY SECRETARY; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with effect from 1 October 2026.

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The Board announces that, due to other personal commitments, Mr. Lee Lap Keung (“**Mr. Lee**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for the acceptance of services of process and notice in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 October 2026.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation of offices that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce the appointment of Mr. Lo Cheuk Fei Jeffrey (“**Mr. Lo**”) as company secretary of the Company.

The biographical details of Mr. Lo are set out below:

Mr. Lo Cheuk Fei Jeffrey (盧卓飛), aged 33, appointed as company secretary of the Company with effect from 1 October 2026.

Mr. Lo obtained a Master of Arts with Honours in Accounting and Finance from The University of Edinburgh in 2016, and a Master of Science in Corporate Governance and Compliance from Hong Kong Baptist University in 2026.

Mr. Lo has also served as the company secretary of Canopy SkyFire Group Limited (stock code: 8245) since April 2022, and has been an independent non-executive director of Simplicity Holding Limited (stock code: 8367) since July 2021. He began his career at one of the Big Four firms and has extensive experience in financial accounting and corporate governance. Mr. Lo is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Accountants in England and Wales, and an Associate of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to welcome Mr. Lo in joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Lee has ceased to be an Authorised Representative under Rule 3.05 of the Listing Rules and Process Agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 October 2026.

Mr. Lo has been appointed as an Authorised Representative under Rule 3.05 of the Listing Rules and Process Agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 October 2026.

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

Hong Kong, 2 October 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.