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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 OCTOBER 2026

Reference is made to the circular (the "**Circular**") of Zhong Jia Guo Xin Holdings Company Limited (the "**Company**") dated 8 October 2026 in relation to, among other things, (i) proposed change of company name; and (ii) the notice of the special general meeting (the "**SGM Notice**") Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by Shareholders by way of poll at the special general meeting held on 30 October 2026 (the "**SGM**"). The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 474,836,275 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolutions at the SGM. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the proposed resolution at the SGM. The Shareholders (in person or by proxy) holding an aggregate of 309,573,537 Shares, which represented approximately 65% of the total number of issued Shares, were present at the SGM.

Ms. Yau Ho Yi (executive Director), Ms. Jiang Xiaojun (non-executive Director), Dr. Liang Jinxiang (non-executive Director), Mr. Ong Chor Wei (non-executive Director) and Mr. Wong Chun Peng Stewart (independent non-executive Director) have attended the SGM in person or by electronic means. Mr. Wan Ngar Yin David (non-executive Director), Mr. So Ting Kong (independent non-executive Director) and Mr. Wang Pengwei (independent non-executive Director) were absent due to work commitments.

The poll results in respect of the resolution put to the vote at the SGM was as follows:

Special Resolution *(Note)*	**Number of Shares voted (%)** (Approximate percentage)	
	For	**Against**
To approve that subject to the entry of "You You Holdings Company Limited" as the new English name and the entry of "友友控股有限公司" as the new secondary name of the Company in Chinese in the register maintained by the Registrar of Companies in Bermuda (the "Registrar"), the English name of the Company be changed from "Zhong Jia Guo Xin Holdings Company Limited" to "You You Holdings Company Limited", and the secondary name of the Company in Chinese be changed from "中加國信控股股份有限公司" to "友友控股有限公司" (the "**Proposed Change of Company Name**") with effect from the date of registration as set out in the certificate of change of name and the certificate of secondary name to be issued by the Registrar respectively, and that any one of the directors or officers of the Company be and is hereby authorised to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient, including under seal where appropriate, to implement and give effect to the aforesaid Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	309,573,537 (100%)	0 (0%)

Note: The full text of the special resolution was set out in the SGM Notice.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders at the SGM as a special resolution.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the Resolution was duly passed by the Shareholders at the SGM, subject to the approval of the Proposed Change of Company Name by the Registrar of Companies in Bermuda, the Proposed Change of Company Name will become effective on the date on which the Registrar of Companies in Bermuda enters the new name of the Company on the register in place of the existing name of the Company.

The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Proposed Change of Company Name. Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Shares, as and when appropriate.

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

Hong Kong, 30 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.