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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries as, the “**Group**”) announces that, due to other career commitments, Ms. Lam Yat Ting (“**Ms. Lam**”) has tendered her 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 30 April 2025.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter in relation to her cessation of offices that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Cheng King Yip (“**Mr. Cheng**”) has been appointed as the Company Secretary with effect from 30 April 2025.

Mr. Cheng has more than thirteen years of experience in providing services related to company secretary, sustainability advisory and auditing, corporate governance advisory and internal control assessment. Mr. Cheng obtained a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in July 2010. He is a member of the Hong Kong Institute of Certified Public Accountants and Certified ESG Analyst. Mr. Cheng is currently a committee member of Sustainability Committee of the Hong Kong Institute of Certified Public Accountants. Mr. Cheng has been the company secretary of Skymission Group Holdings Limited (Stock code: 1429) and the company secretary of OOH Holdings Limited (Stock code: 8091) since September 2023 and January 2025 respectively.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board is also pleased to announce that Mr. Chan Wai Fung (“**Mr. Chan**”), being an executive Director and chief executive officer of the Company, has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules, and the Process Agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 April 2025.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her valuable contributions to the Company during her tenure of service and extend its warmest welcome to Mr. Cheng on new appointment.

By Order of the Board
Zhong Jia Guo Xin Holdings Company Limited
Ouyang Yanling
Chairman

Hong Kong, 30 April 2025

As at the date of this announcement, the Board consists of five executive directors, Ms. Ouyang Yanling, Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Li Xiaoming and Mr. Chan Wai Fung; three non-executive directors, Mr. Chen Dong Yao, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and four independent non-executive directors, Mr. Ba Junyu, Dr. Liang Jinxiang, Mr. Wong Sung and Mr. Xu Xingge.