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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 REGARDING CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Reference is made to the announcement of the Company dated 30 June 2025 in relation to the change of head office and principal place of business in Hong Kong of the Company.

Due to an inadvertent clerical error, the address the Board would like to clarify that the new address shall be 21st Floor, CMA Building, 64 Connaught Road Central, Hong Kong.

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Ouyang Yanling

Chairman

Hong Kong, 2 July 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.