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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 CHAIRMAN OF THE BOARD AND COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) hereby announces that, with effect from 3 April 2024:

1. Mr. Li Yuguo (“**Mr. Li**”) has resigned as chairman of the Board due to other work commitments and Mr. Li will remain as an executive Director. Mr. Li has also ceased to be the chairman of the Nomination Committee of the Board (the “**Nomination Committee**”) and will remain as a member of the Nomination Committee;
2. Ms. Ouyang Yanling (“**Ms. Ouyang**”), an existing executive Director, has been appointed as chairman of the Board; and
3. Mr. Ba Junyu (“**Mr. Ba**”), an existing independent non-executive Director, has been appointed as chairman of the Nomination Committee.

The Board would like to express its gratitude for the valuable contributions of Mr. Li during his chairmanship of the Board and express its warmest welcome to Ms. Ouyang and Mr. Ba on their new appointments.

By Order of the Board
Zhong Jia Guo Xin Holdings Company Limited
Li Yuguo
Chairman

Hong Kong, 2 April 2024

As at the date of this announcement, the Board consists of four executive directors, Ms. Ouyang Yanling, Mr. Li Yuguo, Mr. Liu Yan Chee James and Mr. Li Xiaoming; three non-executive directors, Mr. Yang Xiaoqiang, Mr. Huang Yilin and Mr. Chen Dong Yao; and three independent non-executive directors, Mr. Ba Junyu, Mr. Zhu Xueyi and Mr. Wong Chung Man.