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Zhong Jia Guo Xin Holdings Company Limited
中加國信控股股份有限公司

(formerly known as Asia Resources Holdings Limited

亞洲資源控股有限公司*)

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME; AND
(3) CHANGE OF COMPANY WEBSITE

Reference is made to the announcements of Zhong Jia Guo Xin Holdings Company Limited (formerly known as Asia Resources Holdings Limited) (the “**Company**”) dated 20 November 2023 and 13 December 2023 respectively, and the circular of the Company dated 24 November 2023 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders by way of poll at the SGM held on 13 December 2023 and the Registrar of Companies in Bermuda approving the Proposed Change of Company Name, the English name of the Company has been changed from “Asia Resources Holdings Limited” to “Zhong Jia Guo Xin Holdings Company Limited” and the Chinese name of the Company has been changed from “亞洲資源控股有限公司” to “中加國信控股股份有限公司” as the secondary name of the Company (the “**Change of Company Name**”).

The Change of Company Name has taken effect from 13 December 2023, being the date on which the certificate of change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 4 January 2024 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

* For identification purpose only

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new names of the Company. With effect from 15 January 2024, all new share certificates will be issued in the new names of the Company.

CHANGE OF STOCK SHORT NAME

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “ASIA RESOURCES” to “ZHONG JIA GX” in English and from “亞洲資源” to “中加國信” in Chinese with effect from 9:00 a.m. on 18 January 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “899”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed to “<http://www.zhongjiagx.com>” to reflect the Change of Company Name.

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

Hong Kong, 15 January 2024

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