

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2024

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) both dated 26 July 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 28 August 2024. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 1,313,763,360 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

Save and except Mr. Yang Xiaoqiang, a non-executive Director, was not able to attend the AGM due to other business engagements, all other Directors have attended the AGM in person or by electronic means.

The poll results in respect of the resolutions put to the vote at the AGM were as follows:

Ordinary Resolutions		Number of votes (Percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2024.	542,123,800 (100%)	0 (0%)
2A.	To re-elect Ms. Ouyang Yanling as Executive Director.	542,123,800 (100%)	0 (0%)
2B.	To re-elect Mr. Liu Yan Chee James as Executive Director.	542,123,800 (100%)	0 (0%)
2C.	To re-elect Ms. Wen Junyi as Executive Director.	542,123,800 (100%)	0 (0%)
2D.	To re-elect Mr. Chen Dong Yao as Non-executive Director.	542,123,800 (100%)	0 (0%)
2E.	To re-elect Mr. Yang Xiaoqiang as Non-executive Director.	542,123,800 (100%)	0 (0%)
2F.	To re-elect Mr. So Ting Kong as Independent Non-executive Director.	542,123,800 (100%)	0 (0%)
2G.	To re-elect Mr. Wong Sung as Independent Non-executive Director.	542,123,800 (100%)	0 (0%)
2H.	To re-elect Mr. Xu Xingge as Independent Non-executive Director.	542,123,800 (100%)	0 (0%)
2I.	To authorise the Board of Directors to fix the remunerations of the Directors.	542,123,800 (100%)	0 (0%)
3.	To re-appoint Lau & Au Yeung C.P.A. Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	542,123,800 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Percentage)	
		For	Against
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares (including any sale or transfer of treasury shares out of treasury).	542,123,800 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to buy back the Company's own shares.	542,123,800 (100%)	0 (0%)
4C.	To include the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A.	542,123,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of all the resolutions, those resolutions were duly passed at the AGM as ordinary resolutions.

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

Hong Kong, 28 August 2024

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 Ms. Wen Junyi; three non-executive directors, Mr. Chen Dong Yao, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and four independent non-executive directors, Mr. Ba Junyu, Mr. So Ting Kong, Mr. Wong Sung and Mr. Xu Xingge.