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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, Mr. Wu Ho Wai (“**Mr. Wu**”) has tendered his 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 23 December 2024.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter in relation to his 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 Ms. Lam Yat Ting (“**Ms. Lam**”) has been appointed as the Company Secretary, 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 23 December 2024.

Ms. Lam Yat Ting is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants. Ms. Lam obtained a degree of Bachelor of Business Administration in Accountancy from City University of Hong Kong. Ms. Lam has over 15 years of experience in auditing, accounting and financial management.

From March 2018 to May 2023, Ms. Lam was the company secretary of Mindtell Technology Limited (Stock code: 8611). From September 2018 to June 2019, Ms. Lam was an executive director and the company secretary of Elegance Commercial and Financial Printing Group Limited (now known as Cornerstone Technologies Holdings Limited) (Stock code: 8391).

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

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

Hong Kong, 23 December 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.