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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the "**Board**") of Zhong Jia Guo Xin Holdings Company Limited (the "**Company**") announces that, Mr. Liu Yan Chee James ("**Mr. Liu**") resigned as the chief executive officer of the Company with effect from 14 March 2025 due to his other work commitments. Mr. Liu will remain as an executive director of the Company.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Liu for his valuable contributions to the Company during his tenure in office.

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

Hong Kong, 17 March 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 Ms. Wen Junyi; three non-executive directors, Mr. Chen Dong Yao, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and three independent non-executive directors, Mr. Ba Junyu, Mr. Wong Sung and Mr. Xu Xingge.