

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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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**”) is pleased to announce that with effect from 19 March 2025, Mr. Chan Wai Fung (陳偉峰) (“**Mr. Chan**”) has been appointed as the chief executive officer of the Company.

Mr. Chan, aged 39, has extensive experience in the areas of business management, financial market, corporate governance and corporate finance. Mr. Chan was the responsible officer in Silverbricks Securities Company Limited (“**Silverbricks**”), a licensed corporation registered under SFO to carry out Type 1 (dealing in securities), Type 2 (dealing in futures), Type 6 (advising on corporate finance) regulated activities, from February 2022 to March 2025, and he was a vice president of the Silverbricks from July 2020 to January 2022. Mr. Chan was a co-founder and director of Draco Capital Limited from October 2018 to June 2020. Mr. Chan held various positions in Haitong International Securities Group Limited starting from November 2010 as an assistant business manager until April 2012, worked as an officer in CEO office from April 2012 to July 2014, became assistant manager in the investment and product team from August 2014 to July 2017, and was a vice president from July 2017 to October 2018. Mr. Chan joined the Chief Securities Group Limited from May 2008 to August 2010 as dealing officer. Mr. Chan has been a non-executive director of 1957 & Co. (Hospitality) Limited (stock code 8495), a company listed on GEM of The Stock Exchange of Hong Kong Limited, since August 2022.

Mr. Chan received his Bachelor of Social Science degree in Economics from the Chinese University of Hong Kong in 2007 and his Master of Business Administration from the Shanghai University of Finance and Economics in 2016. Mr. Chan has also been awarded the qualification of a certified Financial Risk Manager (FRM) in 2010, Chartered Financial Analyst (CFA) in 2012 and Chartered Surveyor (MRICS) in 2023. Mr. Chan is a fellow member of Chartered Institute of Management Accountants (CIMA), a Chartered Global Management Accountant (CGMA) and a member of CPA Australia.

Pursuant to the service agreement with the Company, Mr. Chan's appointment commenced on 19 March 2025 without specific term. He is entitled to a monthly remuneration of HK\$50,000 for being the chief executive officer of the Company. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualification, duties and responsibilities of Mr. Chan.

Save as disclosed above, as at the date of this announcement, Mr. Chan does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). Mr. Chan does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Chan's appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 19 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.