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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 BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The board of directors of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) announces that with effect from 7 April 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 7 April 2025. Share certificates uncollected after 4:30 p.m. on 3 April 2025 shall be collected from Tricor Investor Services Limited from 7 April 2025 onwards.

By Order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Ouyang Yanling

Chairman

Hong Kong, 1 April 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 Mr. Chan Wai Fung; 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.