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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)

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes with effect from 9 March 2026.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

The Board is pleased to announce that Mr. Liu Jiong (“**Mr. Liu**”) has been appointed as a non-executive Director and chairman, with effect from 9 March 2026.

The biographical details of Mr. Liu are set out below:

Mr. Liu Jiong (劉炯), aged 37, has been appointed as a non-executive Director and chairman of the Company with effect from 9 March 2026.

From December 2006 to December 2010, Mr. Liu served in the Mobile Unit of the Beijing General Corps of the Armed Police Force, possessing a good overall perspective and strategic vision, and having exceptional leadership and management abilities. Mr. Liu participated in the security work and news reporting of the Beijing Olympics in August 2008, and received commendations and awards. From 2011 to 2018, Mr. Liu founded Sanqianchi Culture and Media (三千呎文化傳媒), mainly responsible for major decisions and the implementation of strategic development plans for the company and its subsidiaries. From 2019 to present, Mr. Liu has been serving as an executive director of Mira Style Jewellery Co. Ltd. (卓爾珠寶), responsible for brand management and strategic investment. He once served as the chairman of Guangzuan Holdings (廣鑽控股), being deeply involved in the field of cultivated diamonds and other superhard new materials. Through continuous development and refinement of the supply chain management system for superhard new materials, he accumulated rich experience in supply chain management with established strategic partnerships with major raw material suppliers. He had also formed a relatively complete supporting system by backing the development of raw material suppliers. Mr. Liu has served as an independent non-executive director of Huisen Shares Group Limited (Stock Code: 02127.HK) since 23 September 2024.

Pursuant to the letter of appointment with the Company, Mr. Liu's appointment commences on 9 March 2026 for a term of 3 years, subject to retirement by rotation and re-election according to the bye-laws of the Company. He is entitled to a monthly remuneration of HK\$20,000 for serving as a non-executive Director and chairman. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, and qualification, duties and responsibilities of Mr. Liu.

Save as disclosed above, as at the date of this announcement, Mr. Liu 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. Liu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Save as disclosed above, there is no other information relating to Mr. Liu'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.

The Board would like to take this opportunity to welcome Mr. Liu in joining the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Huang Jiahao ("**Mr. Huang**") has been appointed as an executive Director, with effect from 9 March 2026.

The biographical details of Mr. Huang are set out below:

Mr. Huang possesses extensive cross-sectoral management experience, with a solid practical background in engineering construction, business operations and brand management. From June 2022 to February 2025, Mr. Huang worked at Shenzhen Geology Construction Co Ltd. (深圳地質建設有限公司), where his last position was project manager. Leveraging his business expertise, Mr. Huang has also actively expanded into diversified businesses. In April 2023, he participated in the brand incubation project of Mira Style Jewellery Co. Ltd. (卓爾珠寶) at KKTIME in Luohu, Shenzhen, leading the market launch of the "Mira Style Jewellery Trendy brand (卓爾潮品)", through which he gained valuable experience in brand operations and customer relationship management. In August 2023, he served as the founder and legal representative of Jiateng Decoration & Design (Shenzhen) Co. Ltd. (嘉騰裝飾設計(深圳)有限公司), overseeing the overall operations of the home renovation business. Mr. Huang's comprehensive abilities in project management and brand commercialization will bring diverse professional perspectives to the Company and drive its business development.

Pursuant to the letter of appointment with the Company, Mr. Huang's appointment commences on 9 March 2026 for a term of 3 years, subject to retirement by rotation and re-election according to the bye-laws of the Company. He is entitled to a monthly remuneration of HK\$20,000 for serving as an executive Director. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, and qualification, duties and responsibilities of Mr. Huang.

Save as disclosed above, as at the date of this announcement, Mr. Huang 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 Listing Rules).

Mr. Huang 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. Huang'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.

The Board would like to take this opportunity to welcome Mr. Huang in joining the Company.

By order of the Board
Zhong Jia Guo Xin Holdings Company Limited
Yau Ho Yi
Executive Director

Hong Kong, 9 March 2026

As at the date of this announcement, the Board consists of two executive Directors, Ms. Yau Ho Yi and Mr. Huang Jiahao; four non-executive Directors, Ms. Jiang Xiaojun, Dr. Liang Jinxiang, Mr. Liu Jiong and Mr. Ong Chor Wei and three independent non-executive Directors, Mr. So Ting Kong, Mr. Wang Pengwei and Mr. Wong Chun Peng Stewart.