

# 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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) with effect from 12 March 2026 are set out below:

### EXECUTIVE DIRECTORS

Ms. Yau Ho Yi

Mr. Huang Jiahao

### NON-EXECUTIVE DIRECTORS

Ms. Jiang Xiaojun

Dr. Liang Jinxiang

Mr. Ong Chor Wei

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Ting Kong

Mr. Wang Pengwei

Mr. Wong Chun Peng Stewart

The Company has established three Board committees, the members of which are set out below:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Yau Ho Yi			
Mr. Huang Jiahao			
Ms. Jiang Xiaojun			M
Dr. Liang Jinxiang			
Mr. Ong Chor Wei			
Mr. So Ting Kong	C	M	M
Mr. Wang Pengwei	M	M	M
Mr. Wong Chun Peng Stewart	M	C	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 12 March 2026