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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong Jia Guo Xin Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2024 and the payment of a final dividend (if any).

By order of the Board

Zhong Jia Guo Xin Holdings Company Limited

Ouyang Yanling

Chairman

Hong Kong, 13 June 2024

As at the date of this announcement, the Board consists of five executive directors, Ms. Ouyang Yanling, Ms. Wen Junyi, Mr. Li Yuguo, Mr. Liu Yan Chee James and Mr. Li Xiaoming; three non-executive directors, Mr. Chen Dong Yao, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and four independent non-executive directors, Mr. Ba Junyu, Mr. So Ting Kong, Mr. Wong Sung and Mr. Xu Xingge.