# 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) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 899)

### NOTIFICATION LETTER 通知信函

26 July 2024

Dear Registered Shareholders.

Zhong Jia Guo Xin Holdings Company Limited (the "Company")

Notice of publication of 2024 Annual Report, Circular and Notice of Annual General Meeting, Proxy Form (the "Current Corporate Communication") and Environmental, Social and Governance Report 2024 (the "2024 ESG Report") on website

The English and Chinese versions of the Company's Current Corporate Communications and 2024 ESG Report are now available on the Company's website at www.zhongjiagx.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 899-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 899-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> Yours faithfully, Zhong Jia Guo Xin Holdings Company Limited

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

## 中加國信控股股份有限公司(「本公司」)

一 於網站刊發之2024年年報、股東週年大會通函及通告、代表委任表格 (「本次公司通訊」) 及 2024年環境、社會及管治報告

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.zhongjiagx.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。 我們建議 閣下閱覽本公司本次及日後公司通訊 (Mitt) 及2024年環境、社會及管治報告的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵 至899-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 899-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法 透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供 採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

閣下對本涌知有任何杳詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致雷股份過戶登記分處執線(852) 2980 1333。

中加國信控股股份有限公司

謹啓

2024年7月26日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報 告以及(知適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函; (g) 代表委任表格; 及 (h) 可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

# REPLY FORM 回條

To **Zhong Jia Guo Xin Holdings Company Limited** (the "Company") (Stock Code: 899)

c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 中加國信控股股份有限公司 (「本公司」)(股份代號:899)

經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:	
(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中─個空格內劃上「✓」號)  L/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取─份英文印刷本;或  L/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取─份中文印刷本;或  L/We would like to receive a risted copy in both the English language only; OR	
I/We would like to receive a printed copy in both the English language and the Chinese language.  本人/我們現欲收取英文和中文各一份印刷本。  Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:  本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:	
(Please provide the email address in Engli (請以英文正楷填寫電郵地址)	sh Capital Letters)
Name(s) of Shareholder(s): 股東姓名:	Signature: 簽名: (Please use BLOCK LETTERS 譜用正楷填寫)

地址:

Address:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

Date: 日期:

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications.

  若公司通訊的交叉版本合件為一份文件,則公司通訊的交叉版本及中文版本的印刷版本将省给要求家服在人一版本公司通讯印刷版本的报表。

  若公司通讯的交叉版本的中央。

  据书中的人工作,以后,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,这个人工作,以后,这个人工作,这

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Officer Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may note able to process your instructions can be able to process your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may note bable to process your instructions as stated in this form (the "Purposes and journey of the purposes and journey or set in common formation, the Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and no land and the services to the Company provides administrative, computer and other services to the Company for use in connection with the Purposes and need to receive the information. The Personal Data will be retained for such per 上)的個人資料私隱主任

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港