

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Centenary United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Jianchang (“**Mr. Li**”) has been appointed as an executive director of the Company, with effect from 21 February 2026.

Mr. Li Jianchang (李健昌先生), aged 33, obtained a Bachelor’s degree in accounting from The Open University of China in 2022.

Mr. Li has over 10 years of experience in the financial and investment management industry. He was the client manager at the Jiangmen Branch of China Everbright Bank from August 2014 to April 2017 and investment advisor at Shenzhen Xinteng Hua Asset Management Co., Ltd.* (深圳市鑫騰華資產管理有限公司) from May 2017 to December 2018. He was later appointed as legal representative and director at Jiangmen Qianfei Advertising Co., Ltd.* (江門市千扉廣告有限公司) from January 2019 to December 2020. Since 2023, Mr Li has been the legal representative and director of Shenzhen Tengyue Investment Management Co., Ltd running financial and investment management business in the PRC.

The Company has entered into a contract of appointment with Mr. Li, pursuant to which Mr. Li has been appointed as an Executive Director for an initial term of three years from the date of appointment and will be renewed for another three years automatically (subject to termination by either party giving not less than one month’s prior written notice). Mr. Li is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Li is entitled to a Director’s

fee of HK\$240,000 per annum which is determined by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board with regard to his responsibilities, experience, performance and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Mr. Li (i) does not hold any other position in the Company or its subsidiaries; (ii) does not 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; (iii) does not possess any other major appointment or professional qualifications; (iv) does not, and is not deemed to, have any interests or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Li that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Li in joining the Board.

By order of the Board
Centenary United Holdings Limited
Law Hau Kit

Chairman, Executive Director, and Chief Executive Officer

Hong Kong, 21 January 2026

As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Huaquan, Ms. Li Huifang, and Mr. Li Jianchang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Li Weining and Ms. Yan Fei.

* *For identification purpose only*