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中聚投資
ZHONGJU INVESTMENT

ZHONG JU INVESTMENT GROUP LIMITED

中聚投資集團有限公司

*(Formerly known as 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 (the “**Directors**”) of Zhong Ju Investment Group Limited (the “**Company**”) is pleased to announce that, with effect from 5 March 2026, Mr. Yang Jian (楊劍) (“**Mr. Yang**”) has been appointed as an executive Director.

Biographical details of Mr. Yang are set out below:

Mr. Yang, aged 53, obtained a bachelor’s degree in education from Beijing Sport University (北京體育大學) in 2009 and a master’s degree in business administration from Cheung Kong Graduate School of Business (長江商學院) in China in 2019.

Mr. Yang has extensive experience in business administration and corporate management. From 1995 to 2003, Mr. Yang worked as a staff member in the Beijing Office of Anhui Provincial People’s Government. From 2003 to 2008, he simultaneously worked as the vice general manager of An Hui Xin Changjiang Investment Group* (安徽新長江投資集團) and the chairman of the board for Huashan Hu Travel and Vacation Company* (華山湖旅遊度假公司). In 2009 Mr. Yang founded Baihonghui International Investment Management Company Limited* (百宏匯國際投資管理有限公司) and has been the chairman of its board of directors ever since. Since 2013, Mr. Yang has also been appointed as the vice chairman of the board of directors of Ruiyinxin Group Company* (瑞銀信集團公司).

The Company has entered into a service agreement with Mr. Yang in relation to his appointment 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. Yang is subject to retirement by rotation and re-election at the annual general meeting(s) of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Mr. Yang is entitled to a fixed Director's remuneration of HK\$600,000 per annum, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to various factors, such as his qualifications and experience, duties and responsibilities, the Company's performance, and prevailing market conditions.

Save as disclosed above, as at the date of this announcement and save as disclosed above, Mr. Yang (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 is no information relating to the appointment of Mr. Yang that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Yang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Yang on his appointment to the Board.

By Order of the Board
Zhong Ju Investment Group Limited
Law Hau Kit

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 5 March 2026

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

* *for identification purpose only*