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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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION MEMORANDUM

This announcement is made by Zhong Ju Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business development of the Group.

STRATEGIC COOPERATION MEMORANDUM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 27 March 2026, the Company entered into a non-legally effective and binding strategic cooperation memorandum (the “**Strategic Cooperation Memorandum**”) with China US International Holding Group Limited (“**China US**”), pursuant to which both parties agreed to collaborate on the health management, artificial intelligence (“**AI**”) applications, platform ecosystem construction, and other related fields (the “**Cooperation Business**”).

The Company is an investment holding company. Its subsidiaries are principally engaged in the sale and service of motor vehicles and provision of service in the People’s Republic of China (the “**PRC**”).

China US is a company incorporated in Hong Kong with limited liability, which is a global AI-powered health management platform dedicated to constructing a health management infrastructure capable of global replication.

Pursuant to the Strategic Cooperation Memorandum, the cooperation focuses on three primary pillars to drive mutual growth:

- i. **Health Management:** Leveraging professional health service networks to provide comprehensive care.
- ii. **AI Applications:** Utilizing AI-powered systems for data-driven health insights and operational efficiency.
- iii. **Platform Ecosystem Construction:** Building a robust, replicable infrastructure that integrates service providers, products, and data.

Following the execution of the Strategic Cooperation Memorandum, both parties will conduct relevant market analysis and industry research pertaining to the AI-driven health management platform and its service offerings. Personnel communications and on-site inspections — including comprehensive due diligence on financial, legal, and operational status — will commence as soon as practicable, covering aspects including, but not limited to, site selection for the health platform, service offerings, management personnel arrangements, and planning for product selection or development of new products.

REASONS FOR AND BENEFITS OF THE COOPERATION

The Board believes that the entering into the Strategic Cooperation Memorandum between the Company and China US will allow the Group to deepen its involvement in the comprehensive health business, strengthen the Group's competitiveness, and improve its financial performance and profitability, which is in the overall interests of the Company and its shareholders.

GENERAL

The Strategic Cooperation Memorandum serves as a framework for collaboration between the parties. Upon confirming the direction of cooperation, both parties will proceed to sign a definitive cooperation agreement as soon as practicable.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, China US and its ultimate beneficial owner(s) are third parties independent of the Company and its connected person(s) (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

LEGAL BINDING EFFECT

The Strategic Cooperation Memorandum does not constitute a legally binding agreement for the parties to the Strategic Cooperation Memorandum, except for the provisions relating to exclusivity, confidentiality, termination of the Strategic Cooperation Memorandum, fees and governing law and jurisdiction.

Shareholders and potential investors of the Company are reminded that the matters contemplated under the Strategic Cooperation Memorandum are still subject to the entering into of definitive agreement(s), and may or may not materialise as described or at all. Further announcement(s) will be made by the Company as and when appropriate to inform shareholders and potential investors of the Company of the further development of the Cooperation Business. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
Zhong Ju Investment Group Limited
Liu Yuan
Chairman and Executive Director

Hong Kong, 27 March 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yuan, 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.