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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)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

This announcement is made by Zhong Ju Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Ju Investment Group Limited (the “**Company**”, together with its subsidiary, collectively referred as the “**Group**”) announces that Mr. Liu Yuan (“**Mr. Liu**”) has resigned as an executive Director and ceased to be the chairman of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 25 June 2026, due to his pursuit of other business commitments.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters relating to his stepped down as the executive Director that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to extend its sincere gratitude and deep appreciation to Mr. Liu for his dedicated service and valuable contributions to the Board, the Company and the Shareholders during his term of office.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Liu, the Board hereby announces that, with effect from 25 June 2026 (after trading hours):

- (i) Mr. Liu ceased to be the chairman of the Nomination Committee; and
- (ii) Mr. Li Jianchang, an executive Director, has been appointed as the chairman of the Nomination Committee.

By Order of the Board  
**Zhong Ju Investment Group Limited**  
**Li Jianchang**  
*Executive Director*

Hong Kong, 25 June 2026

*As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Li Jianchang, Mr. Sun Haocheng and Mr. Yang Jian; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Li Weining, Mr. Liu Chenpeng and Ms. Yan Fei.*