中聚投资
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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Zhong Ju Investment Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2025 published on 29 April 2026 (the "**2025 Annual Report**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the 2025 Annual Report, the Company would like to provide the following supplemental information relating to the Share Option Scheme.

1. Number of options available for grant under the Scheme Mandate Limit (Rule 17.07(2) of the Listing Rules)

The number of options available for grant under the General Scheme Limit as at 1 January 2025 was 5,500,000 and the maximum number of Shares which may be issued upon exercise of all options that may be granted under the General Scheme Limit as at 1 January 2025 was 5,500,000.

On 16 May 2025, 5,500,000 share options were granted and all of the 5,500,000 were exercised during the Year 2025. Accordingly, the number of options available for grant under the General Scheme Limit as at 31 December 2025 was 0.

2. **Number of Shares that may be issued in respect of options granted under the Share Option Scheme during the Year 2025 divided by the weighted average number of all the issued Shares (excluding treasury shares) for the Year 2025 (Rule 17.07(3) of the Listing Rules)**

During the Year 2025:

(i) 5,500,000 share options were granted and the total number of Shares that may be issued in respect of options granted under the Share Option Scheme was 5,500,000 Shares;

(ii) the weighted average number of Shares in issue (excluding treasury shares) for the Year 2025 was 511,011,000 Shares (as set out in note 12 on page 116 of the 2025 Annual Report); and

(iii) the total number of Shares in respect of options granted divided by the weighted average number of Shares in issue for the Year 2025 was approximately 1.08%.

3. **Period within which the option may be exercised by the grantee under the Share Option Scheme (Rule 17.09(5) of the Listing Rules)**

The exercise period of an option shall be the period of time to be notified by the Board to each grantee at the time of making an offer, which shall be determined by the Board in its absolute discretion at the time of grant, but such period must not exceed ten years from the date of grant of the relevant option.

The supplemental information in this announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed in this announcement, the remaining content of the 2025 Annual Report remains unchanged.

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

Hong Kong, 18 August 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.