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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of Zhong Ju Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026 together with its publication and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, 19 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.