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Changjiu Holdings Limited
长久股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6959)

**(1) CHANGE OF COMPANY SECRETARY
(2) CHANGE OF AUTHORISED REPRESENTATIVE
AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Changjiu Holdings Limited (the “**Company**”) announces that Ms. Tang King Yin (“**Ms. Tang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and an authorised representative of the Company under rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from the date of this announcement.

Ms. Tang has confirmed that (i) she has no claim against the Company, whether in respect of fees, remuneration or compensation for loss of office; (ii) she has no disagreement with the board of directors of the Company; and (iii) there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from the date of this announcement. Mr. Chen is a practising solicitor in Hong Kong and is currently a partner of JT&N (Hong Kong), a solicitor’s firm in Hong Kong. Mr. Chen received his Bachelor of Laws and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Ms. Tang for her valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1908, 19/F., Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, with effect from the date of this announcement.

By Order of the Board
Changjiu Holdings Limited

Ms. Li Guiping

Chairwoman of the Board and Executive Director

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Ms. Li Guiping and Mr. Bo Shijiu as executive Directors, and Mr. Shen Jinjun, Mr. Dong Yang, and Mr. Wang Fukuan as independent non-executive Directors.