

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 JANUARY 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) convening the extraordinary general meeting of Centenary United Holdings Limited (the “**Company**”), both dated 2 January 2026, in relation to, among others, the Proposed Change of Company Name.

Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution as set out in the EGM Notice (the “**Resolution**”) approving the Proposed Change of Company Name was duly passed by way of poll at the EGM held on 22 January 2026, and the poll results of the Resolution at the EGM are as follows:

Special Resolution		Number of Votes (Approx.%)		Total Number of Votes
		For	Against	
1.	subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Centenary United Holdings Limited” to “Zhong Ju Investment Group Limited” and the dual foreign name in Chinese of the Company from “世紀聯合控股有限公司” to “中聚投資集團有限公司” (the “ Proposed Change of Company Name ”) with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming the new name has been registered, and that any one of the directors of the Company be and he/she is hereby authorised to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient, including under seal where appropriate, to implement and give effect to the aforesaid Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	381,750,000 100%	0 0%	381,750,000 100%

As not less than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 530,002,000 Shares.

Save as disclosed above and to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder

who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

The executive Directors, Mr. Law Hau Kit and Ms. Li Huifang, attended the EGM in person and the executive Director, Mr. Chen Huaquan attended the EGM by electronic mean.

UPDATES ON THE PROPOSED CHANGE OF COMPANY NAME

After the Resolution was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands to the Company.

Upon the Proposed Change of Company Name becoming effective, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By Order of the Board
Centenary United Holdings Limited
Law Hau Kit
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 22 January 2026

As of the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Huaquan and Ms. Li Huifang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Li Weining and Ms. Yan Fei.