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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 Tuesday, 31 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 together with its publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board
Zhong Ju Investment Group Limited
Law Hau Kit
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 19 March 2026

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