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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)

APPOINTMENT OF EXECUTIVE DIRECTOR, CHANGE OF CHAIRMAN OF THE BOARD AND CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

1. APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Ju Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 25 March 2026, Mr. Liu Yuan (劉源) (“**Mr. Liu**”) has been appointed as an executive Director and the chairman of the Board of the Company.

Biographical Details of Mr. Liu

The biographical details of Mr. Liu are as follows:

Mr. Liu Yuan, aged 36, obtained a Bachelor’s degree in Finance from Open University of China (中國國家開放大學) in 2024.

Mr. Liu has extensive experience in cross-border securities investment, capital markets operations, and strategic investment management. From August 2021 to March 2024, Mr. Liu served as a Partner at Wa Tong Securities International Limited (華通證券國際有限公司), where he was responsible for cross-border investment and financing business strategy and execution. From January 2020 to July 2021, Mr. Liu served as Chief Administrative Officer and Founding Partner at Marina Strategic Advisory Pte Ltd in Singapore, a strategic consulting firm he co-founded to provide multinational enterprises and startup teams with top-level architecture design for AI Agent (artificial intelligence agents) and distributed computing platforms. From June 2018 to December 2019, Mr. Liu served as

Head of Technology Investment and Strategic Planning and Senior Director at Blue Canyon Holdings Pte Ltd in Singapore, where he coordinated the group's global investment strategy with focus on semiconductors, general computing power and intelligent robotics, managing various investment portfolios.

The Company has entered into a service agreement with Mr. Liu in relation to his appointment as an executive Director for an initial term of three years from the date of appointment and will be renewed for another three years automatically subject to termination by either party giving not less than one month's prior written notice. Mr. Liu is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Mr. Liu is entitled to a Director's remuneration of HK\$2,400,000 per annum, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to various factors, such as his qualifications and experience, duties and responsibilities, the Company's performance, and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu:

1. does not hold any other position in the Company or its subsidiaries;
2. does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
3. does not possess any other major appointment or professional qualifications;
4. does not, and is not deemed to, have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
5. does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

Save as disclosed above, there is no information relating to the appointment of Mr. Liu that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

2. CHANGE OF CHAIRMAN OF THE BOARD

The Board hereby announces that Mr. Law Hau Kit has resigned as the chairman of the Board with effect from 25 March 2026. As a result of Mr. Law's resignation as chairman, Mr. Liu, an executive Director, has been appointed as the chairman of the Board in place of Mr. Law with effect from 25 March while Mr. Law remains to be an executive Director and Chief Executive Officer of the Company.

3. CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The Board further announces that with effect from 25 March 2026, Mr. Liu has been appointed as the chairman of the nomination committee of the Company (the "**Nomination Committee**") in place of Mr. Law, who has resigned the chairman and member of the Nomination Committee with effect from the same date.

The Board would like to express its warm welcome to Mr. Liu on his appointment as the chairman of the Board and executive Director.

By Order of the Board
Zhong Ju Investment Group Limited
Liu Yuan
Chairman and Executive Director

Hong Kong, 25 March 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yuan, 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.