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If you have sold or transferred all your shares in **Zhong Ju Investment Group Limited**, you should at once hand this circular and the enclosed form of proxy to the purchaser or the transferee or to the bank, stockbroker or other registered dealer in securities, or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.



中聚投资
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)

- (1) PROPOSED GRANT OF GENERAL MANDATES TO
ISSUE AND REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting of Zhong Ju Investment Group Limited to be held at Meeting Room No. 2, No. 40, Rainbow Road, Western District, Zhongshan, Guangdong Province, China on 29 May 2026 (Friday) at 4:30 p.m. is set out on pages 20 to 25 of this circular. A form of proxy for use at the annual general meeting is enclosed with this circular. Whether or not you are able to attend such meeting, you are requested to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of the power of attorney or authority, to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding such meeting (i.e. not later than 4:30 p.m. on 27 May 2026, Hong Kong time) or any adjourned meeting thereof (as the case may be).

Completion and return of the form of proxy will not preclude you from attending and voting in person at such meeting or any adjourned meeting thereof (as the case may be) should you so wish.

30 April 2026

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DEFINITIONS

In this circular, the following expressions have the following meaning unless the context otherwise requires:

| | |
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| “AGM” or “Annual General Meeting” | the annual general meeting of the Company to be held at Meeting Room No. 2, No. 40, Rainbow Road, Western District, Zhongshan, Guangdong Province, China on 29 May 2026 at 4:30 p.m., the notice of which is set out on pages 20 to 25 of this circular, or any adjourned meeting thereof; |
| “Articles” | the amended and restated articles of association of the Company as amended and restated, supplemented or modified from time to time; |
| “associates” | has the meaning ascribed to it under the Listing Rules; |
| “Board” | the board of Director(s); |
| “Companies Act” | the Companies Act (2023 Revision), Cap. 22 of the Cayman Islands and any amendments thereto or reenactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor; |
| “Companies Ordinance” | the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, as amended from time to time; |
| “Company” | Zhong Ju Investment Group Limited, an exempted company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on the main board of the Stock Exchange; |
| “connected person(s)” | has the meaning ascribed to it under the Listing Rules; |
| “core connected person(s)” | has the meaning ascribed to it under the Listing Rules; |
| “Director(s)” | director(s) of the Company; |

DEFINITIONS

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|---------------------------|--|
| “Extension Mandate” | a general and unconditional mandate proposed to be granted to the Board to the effect that any Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted and issued under the Share Issue Mandate; |
| “Group” | the Company and its subsidiaries; |
| “Hong Kong” | the Hong Kong Special Administrative Region of the PRC; |
| “Issue Mandate” | a general mandate proposed to be granted to the Directors at the AGM to allot, issue and deal with additional Shares (including any sale or transfer of Treasury Shares out of treasury) in the capital of the Company not exceeding 20% of the total number of issued Shares of the Company (excluding any Treasury Shares) as at the date of passing of the relevant resolution granting such mandate; |
| “Latest Practicable Date” | 23 April 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information in this circular; |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange; |
| “PRC” | the People’s Republic of China; |
| “Register of Members” | the register of members of the Company; |
| “Repurchase Mandate” | a general mandate proposed to be granted to the Directors at the AGM to repurchase Shares not exceeding 10% of the total number of issued shares of the Company (excluding any Treasury Shares) as at the date of passing of the relevant resolution granting such mandate; |
| “SFO” | the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); |

DEFINITIONS

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|-------------------|---|
| “Share(s)” | ordinary share(s) of HK\$0.01 each in the share capital of the Company; |
| “Shareholder(s)” | the holder(s) of the Share(s); |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited; |
| “Takeovers Code” | the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission in Hong Kong, as amended, modified and supplemented from time to time; |
| “Treasury Shares” | has the meaning ascribed to it under the Listing Rules; |
| “HK\$” | Hong Kong dollars, the lawful currency of Hong Kong; and |
| “%” | per cent. |



中聚投資
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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)

Executive Directors:

Mr. Liu Yuan (*Chairman*)
Mr. Law Hau Kit
Mr. Yang Jian
Mr. Li Jianchang
Mr. Chen Huaquan
Ms. Li Huifang

Independent Non-executive Directors:

Mr. Li Wai Keung
Mr. Li Weining
Ms. Yan Fei

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

*Principal place of business
in Hong Kong:*

Unit 1426, 14/F., Solo Building
41-43 Carnarvon Road
Tsim Sha Tsui, Kowloon
Hong Kong

30 April 2026

To the Shareholders

Dear Sir or Madam,

- (1) PROPOSED GRANT OF GENERAL MANDATES TO
ISSUE AND REPURCHASE SHARES;**
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

INTRODUCTION

The purpose of this circular is to provide you with information regarding the following resolutions to be proposed at the AGM to seek the Shareholders' approval for, among other things, the granting of the Issue Mandate, the Repurchase Mandate and the Extension Mandate; (ii) the proposed re-election of the retiring Directors; and to give you notice of the AGM at which resolutions will be proposed for the Shareholders to consider and, if thought fit, approve the aforesaid matters.

A notice convening the AGM setting out the details of the resolutions to be proposed at the AGM is set out on pages 20 to 25 of this circular.

ISSUE MANDATE

Given that the general mandate granted to the Directors to issue Shares granted by Shareholders at the last annual general meeting will lapse at the conclusion of the AGM, an ordinary resolution will be proposed at the AGM that the Directors be granted a general unconditional mandate to allot, issue and deal with Shares (including any sale or transfer of Treasury Shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares) on the date of passing the relevant resolution. As at the Latest Practicable Date, a total of 530,002,000 Shares were in issue and the Company did not have any Treasury Shares. Subject to the passing of the proposed resolution granting the Issue Mandate to the Directors and on the basis that no Shares will be issued or repurchased by the Company prior to the AGM, the Company will be allowed under the Issue Mandate to issue a maximum of 106,000,400 Shares (including any sale or transfer of Treasury Shares out of treasury).

REPURCHASE MANDATE

Given that the general mandate granted to the Directors to repurchase Shares granted by Shareholders at the last annual general meeting will lapse at the conclusion of the AGM, an ordinary resolution will be proposed at the AGM that the Directors be granted a general unconditional mandate to exercise all the powers of the Company to purchase or repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any Treasury Shares) on the date of passing the relevant resolution. Subject to the passing of the proposed resolution granting the Repurchase Mandate to the Directors and on the basis that no Shares will be issued or repurchased by the Company prior to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 53,000,200 Shares.

LETTER FROM THE BOARD

An explanatory statement providing the requisite information regarding the Repurchase Mandate as required to be sent to the Shareholders under the Listing Rules is set out in Appendix I to this circular.

EXTENSION MANDATE

In addition, an ordinary resolution will also be proposed at the AGM to extend the Issue Mandate by an addition of an amount representing the aggregate number of Shares repurchased under the Repurchase Mandate.

The Issue Mandate and the Repurchase Mandate, if granted at the AGM, will remain in effect until the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held by any applicable laws or regulations or the Articles; and (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company.

With reference to the Issue Mandate and the Repurchase Mandate, the Directors wish to state that they have no immediate plan to issue any new Shares or repurchase any Shares pursuant thereto. The Directors will not exercise the Repurchase Mandate to such an extent that the public holding of Shares would be reduced to below 25% of the issued share capital of the Company.

Please refer to resolutions numbered 9 to 11 set out in the notice of AGM on pages 20 to 25 of this circular for further details of the proposed Issue Mandate, Repurchase Mandate and Extension Mandate.

RE-ELECTION OF DIRECTORS

According to Article 84(1) of the Articles, at each annual general meeting, one third of the Directors for the time being (or if their number is not a multiple of three, then the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at least once every three years.

According to Article 83(3) of the Articles, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election.

LETTER FROM THE BOARD

As such, independent non-executive Directors Mr. Li Wai Keung and Ms. Yan Fei, and executive Directors Mr. Liu Yuan, Mr. Yang Jian and Mr. Li Jianchang shall retire from office at the AGM and, being eligible, offered themselves for re-election. The biographical details of the retiring Directors who offered themselves for re-election are set out in Appendix II to this circular.

AGM AND PROXY ARRANGEMENT

The notice convening the AGM to be held at 4:30 p.m. on 29 May 2026 at Meeting Room No. 2, No. 40, Rainbow Road, Western District, Zhongshan, Guangdong Province, China is set out on pages 20 to 25 of this circular.

A form of proxy for use in connection with the AGM is enclosed herewith. Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the AGM (i.e. not later than 4:30 p.m. on 27 May 2026, Hong Kong time) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM (or any adjourned meeting thereof) should you so wish.

VOTING AT THE AGM

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, all the resolutions proposed at the AGM will be taken by way of poll. None of the Shareholders is required to abstain from voting at the AGM pursuant to the Listing Rules and/or the Articles. On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative, shall have one vote for every Share held which is fully paid or credited as fully paid.

An announcement on the poll results will be made by the Company after the AGM on websites of the Stock Exchange at www.hkexnews.hk and the Company at www.car2000.com.cn in accordance with the Listing Rules.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

The record date for determining the eligibility of the Shareholders to attend and vote at the AGM is 29 May 2026 (Friday). The Register of Members of the Company will be closed from 26 May 2026 (Tuesday) to 29 May 2026 (Friday), both dates inclusive, during which period no transfer of the Shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by no later than 4:30 p.m. on 22 May 2026 (Friday).

RESPONSIBILITY STATEMENT

Your attention is drawn to the additional information set out in the Appendices to this circular.

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors are of the opinion that all the proposed resolutions at the AGM, including but not limited to (i) the granting of the Repurchase Mandate, the Share Issue Mandate and the Extension Mandate; and (ii) the proposed re-election of Directors are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of all the resolutions proposed at the AGM. No Shareholder is required to abstain from voting in respect of any of the resolutions to be proposed at the AGM under the Listing Rules and/or the Articles.

LETTER FROM THE BOARD

MISCELLANEOUS

This circular has been issued in both English and Chinese version. In case of any inconsistency, the English version shall prevail.

Yours sincerely,
By order of the Board
Zhong Ju Investment Group Limited
Liu Yuan
Chairman and Executive Director

APPENDIX I EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

The following is the explanatory statement as required under Rule 10.06(1)(b) of the Listing Rules to be provided to the Shareholders concerning the Repurchase Mandate proposed to be granted to the Directors at the AGM for your consideration.

LISTING RULES RELATING TO THE REPURCHASE OF SHARES

The Listing Rules permit companies whose primary listing is on the Stock Exchange to repurchase shares on the Stock Exchange and any other stock exchange on which securities of the company are listed and such exchange is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange subject to certain restrictions. Among such restrictions, the Listing Rules provide that the shares of such company must be fully paid up and all repurchases of shares by such company must be approved in advance by an ordinary resolution of shareholders, either by way of a general mandate or by specific approval of a particular transaction.

SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 530,002,000 Shares in issue and the Company did not have any Treasury Shares.

Subject to the passing of the ordinary resolution granting the Repurchase Mandate at the AGM and on the basis that there will be no change in the total number of issued Shares before the AGM, the Directors would be authorised under the Repurchase Mandate to repurchase, during the period in which the Repurchase Mandate remains in force, a maximum of 53,000,200 Shares, representing 10% of the total number of issued Shares (excluding any Treasury Shares) as at the date of the AGM.

REASONS FOR REPURCHASE

The Directors have no present intention to repurchase any Shares but consider that the Repurchase Mandate will provide the Company with the flexibility to make such repurchase when appropriate and beneficial to the Company and the Shareholders. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to enhancement of the net asset value of the Company and/or the earnings per share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole. The number of Shares to be repurchased on any occasion and the price and other terms on which the same are repurchased will be decided by the Directors at the relevant time, having regard to the circumstances then pertaining.

APPENDIX I EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

SOURCE OF FUNDS

The Company is empowered by the Articles to repurchase its Shares. In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles, the Companies Act of the Cayman Islands, the Listing Rules, the Companies Ordinance and/or other applicable laws, rules and regulations, as the case may be.

IMPACT ON REPURCHASES

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited consolidated financial statements contained in the annual report of the Company for the year ended 31 December 2025) in the event that the Repurchase Mandate was to be exercised in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

None of the Directors nor, to the best of the knowledge and belief of the Directors, having made all reasonable enquiries, any of their respective close associates (as defined in the Listing Rules) has any present intention, in the event that the Repurchase Mandate is approved by the Shareholders, to sell Shares to the Company. No core connected person of the Company has notified the Company that he/she/it has a present intention to sell Shares to the Company nor has he/she/it undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Repurchase Mandate is approved by the Shareholders.

UNDERTAKING OF THE DIRECTORS

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the Repurchase Mandate in accordance with the Listing Rules, the applicable laws of the Cayman Islands and the Articles.

EFFECT OF THE TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases as a result of the Directors' exercising the powers of the Company to repurchase Shares pursuant to the Repurchase Mandate, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert,

APPENDIX I EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

depending on the level of increase of the Shareholders' interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, according to the register kept by the Company pursuant to section 336 of the SFO and to the best knowledge and belief of the Directors, the Company's controlling shareholder, MSINT LTD, was interested in 376,916,000 issued Shares, representing approximately 71.12% of the total number of issued Shares.

In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, the interests of MSINT LTD would increase from approximately 71.12% to approximately 79.02% of the total number of issued Shares. The Directors are not aware of any consequences which would give rise to an obligation to make a mandatory offer under the Rules 26 and 32 of the Takeovers Code. The Directors have no intention to exercise the Repurchase Mandate to such an extent that the public holding of Shares would be reduced to less than the minimum public float requirement of 25% of the issued share capital of the Company.

GENERAL

The Company confirms that neither this explanatory statement nor the proposed share repurchase has any unusual features.

The Shares bought back by the Company shall be held as Treasury Shares and/or cancelled, depending on market conditions, the Company's capital management needs and funding arrangements at the time of share buy-back. For any Treasury Shares deposited with Central Clearing and Settlement System ("CCASS") pending resale on the Stock Exchange, the Company will (i) procure its stockbroker not to give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the Treasury Shares deposited with CCASS and (ii) in the case of dividends or distributions, withdraw the Treasury Shares from CCASS, and either re-register them in its own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions. The Company will take appropriate measures to ensure that it would not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the relevant laws if those shares were registered in the Company's own name as Treasury Shares.

APPENDIX I EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

SHARE PRICES

The highest and lowest traded prices for the Shares on the Stock Exchange during each of the previous twelve months up to the Latest Practicable Date were as follows:

| | Highest | Lowest |
|---------------------------------------|----------------|---------------|
| | <i>HK\$</i> | <i>HK\$</i> |
| 2025 | | |
| April | 0.350 | 0.345 |
| May | 0.345 | 0.193 |
| June | 0.345 | 0.280 |
| July | 0.270 | 0.210 |
| August | 0.330 | 0.183 |
| September | 0.255 | 0.180 |
| October | 1.790 | 0.200 |
| November | 3.470 | 0.980 |
| December | 3.800 | 2.500 |
| 2026 | | |
| January | 3.810 | 2.580 |
| February | 3.200 | 2.660 |
| March | 5.300 | 2.800 |
| April (up to Latest Practicable Date) | 4.700 | 3.860 |

SHARE REPURCHASES MADE BY THE COMPANY

No repurchase of Shares had been made by the Company during the 6 months preceding the Latest Practicable Date (whether on the Stock Exchange or otherwise).

APPENDIX II BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

Set out below are the biographical details of the Directors who will retire at the conclusion of the AGM and will be proposed to be re-elected at the AGM.

(i) Mr. Li Wai Keung

Mr. Li Wai Keung (李偉強), aged 69, is an independent non-executive Director and joined the Group on 16 September 2019. He is mainly responsible for supervising and providing independent advice to our Board. Mr. Li has more than 40 years of experience in accounting financial management. Mr. Li was awarded the Endorsement Certificate in Accountancy by the Hong Kong Polytechnic in November 1983 and obtained a master degree in Business Administration from the University of East Asia, Macau, currently known as City University of Macau, in December 1991. He is a fellow member of the Hong Kong Institute of Certified Public Accountants (formerly known as Hong Kong Society of Accountants), and the honorary president of Hong Kong Business Accountants Association. Mr. Li had worked for Henderson Real Estate Agency Limited for around 16 years from September 1977 to September 1993 where he was promoted from an accounts clerk to the management level of deputy accounting manager and his responsibilities covered management reports, tax matters and consolidated financial statements. He was appointed a member of the twelfth Guangdong Provincial Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議第十二屆廣東省委員會) on 17 January 2018 and was subsequently appointed a standing member on 27 January 2018.

Mr. Li is currently an independent non-executive director of Shenzhen Investment Limited (HKEX Stock Code: 604) and China South City Holdings Limited (HKEX Stock Code: 1668). Also, he served as an independent non-executive director of Legend Upstar Holdings Limited (delisted on 30 March 2026 with former HKEX stock code: 459) from March 2022 to March 2026, an independent non-executive director of Hans Energy Company Limited (HKEX stock code: 554) from July 2002 to July 2024, an executive director of Guangdong Land Holdings Limited (HKEX stock code: 124) from 12 November 2002 to 20 February 2020, a non-executive director of Guangdong Investment Limited (HKEX stock code: 270) from 30 May 2000 to 28 March 2020 and an independent non-executive director of Let Group Holdings Limited (delisted on 1 September 2025 with former HKEX stock code: 1383) from 16 March 2010 to 27 May 2011. He also acts as a Chief Financial Officer of GDH Limited from 6 March 2000 to 31 January 2020 and a director of Shenzhen City Airport (Group) Co. Ltd from August 2008 to July 2018. He was the chairman and a council member of the Hong Kong Chinese Orchestra Limited. He is currently serving as a management accounting adviser for the second term of the Ministry of Finance, PRC.

Mr. Li has entered into a service contract with the Company for an initial fixed term of three years commencing from 18 October 2019 and will be renewed automatically until terminated by not less than three months' notice in writing served by either party. He is subject to retirement by

APPENDIX II BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

rotation and re-election at the AGM in accordance with the Articles. Mr. Li is entitled to the annual remuneration of HK\$120,000 and such remuneration is determined by the Board having regard to the recommendation of the remuneration committee of the Company and with reference to his qualifications, experience and duties and responsibilities with the Company and the prevailing market conditions.

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Li was not interested or deemed to be interested in the Shares or underlying Shares of the Company or its associated corporation pursuant to Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed herein, Mr. Li does not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries and does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Mr. Li that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

(ii) Ms. Yan Fei

Ms. Yan Fei (嚴斐), aged 66, is an independent non-executive Director and joined the Group on 16 September 2019. She is mainly responsible for supervising and providing independent advice to the Board. She graduated from Nanchang Occupation Normal College of Technology (南昌職業技術師範學院) in July 1986. She previously worked as a journalist for Guangdong-Hong Kong Information Daily (粵港信息日報) and an assistant lecturer of Mechanic and Industrial College of Jiangxi Province* (江西省機械工業學校). She served as deputy secretary general of Guangdong Auction Industry Association (廣東省拍賣業協會) from September 2004 to November 2005. She is currently the president of Guangdong Automobile Dealers Association (廣東省汽車流通協會) and before promoted to such position she served the association as a secretary general since December 2005.

Ms. Yan has entered into a service contract with the Company for an initial fixed term of three years commencing from 18 October 2019 and will be renewed automatically until terminated by not less than three months' notice in writing served by either party. She is subject to retirement by rotation and re-election at the AGM in accordance with the Articles. Ms. Yan is entitled to the annual remuneration of HK\$96,000 and such remuneration is determined by the Board having

APPENDIX II BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

regard to the recommendation of the remuneration committee of the Company and with reference to her qualifications, experience and duties and responsibilities with the Company and the prevailing market conditions.

As far as the Directors are aware, as at the Latest Practicable Date, Ms. Yan was not interested or deemed to be interested in the Shares or underlying Shares of the Company or its associated corporation pursuant to Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed herein, Ms. Yan does not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries and does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Ms. Yan that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

(iii) Mr. Liu Yuan

Mr. Liu Yuan (劉源), aged 36, was appointed as the executive Director and chairman of the Board on 25 March 2026. He 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 commencing from 25 March 2026 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 entitled to a Director's remuneration of HK\$2,400,000 per annum, which was determined by the Board on the

APPENDIX II BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

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.

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Liu was not interested or deemed to be interested in the Shares or underlying Shares of the Company or its associated corporation pursuant to Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed herein, Mr. Liu does not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries and does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Mr. Liu that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

(iv) Mr. Yang Jian

Mr. Yang Jian (楊劍), aged 53, was appointed as the executive Director on 5 March 2026. He obtained a bachelor's degree in education from Beijing Sport University (北京體育大學) in 2009 and a master's degree in business administration from Cheung Kong Graduate School of Business (長江商學院) in China in 2019.

Mr. Yang has extensive experience in business administration and corporate management. From 1995 to 2003, Mr. Yang worked as a staff member in the Beijing Office of Anhui Provincial People's Government. From 2003 to 2008, he simultaneously worked as the vice general manager of An Hui Xin Changjiang Investment Group* (安徽新長江投資集團) and the chairman of the board for Huashan Hu Travel and Vacation Company* (華山湖旅遊度假公司). In 2009 Mr. Yang founded Baihonghui International Investment Management Company Limited* (百宏匯國際投資管理有限公司) and has been the chairman of its board of directors ever since. Since 2013, Mr. Yang has also been appointed as the vice chairman of the board of directors of Ruiyinxin Group Company* (瑞銀信集團公司).

The Company has entered into a service agreement with Mr. Yang in relation to his appointment as an executive Director for an initial term of three years commencing from 5 March 2026 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. Yang is entitled to a Director's remuneration of HK\$600,000 per annum, which was determined by the Board on the

APPENDIX II BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

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.

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Yang was not interested or deemed to be interested in the Shares or underlying Shares of the Company or its associated corporation pursuant to Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed herein, Mr. Yang does not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries and does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Mr. Yang that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

(v) Mr. Li Jianchang

Mr. Li Jianchang (李健昌先生), aged 33, was appointed as the executive Director on 21 January 2026. He obtained a Bachelor's degree in accounting from The Open University of China in 2022. Mr. Li has over 10 years of experience in the financial and investment management industry. He was the client manager at the Jiangmen Branch of China Everbright Bank from August 2014 to April 2017 and investment advisor at Shenzhen Xinteng Hua Asset Management Co., Ltd.* (深圳市鑫騰華資產管理有限公司) from May 2017 to December 2018. He was later appointed as legal representative and director at Jiangmen Qianfei Advertising Co., Ltd.* (江門市千扉廣告有限公司) from January 2019 to December 2020. Since 2023, Mr Li has been the legal representative and director of Shenzhen Tengyue Investment Management Co., Ltd running financial and investment management business in the PRC.

The Company has entered into a service agreement with Mr. Li in relation to his appointment as an executive Director for an initial term of three years commencing from 21 January 2026 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. Li is entitled to a Director's remuneration of HK\$480,000 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.

**APPENDIX II BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS
PROPOSED TO BE RE-ELECTED AT THE AGM**

As far as the Directors are aware, as at the Latest Practicable Date, Mr. Li was not interested or deemed to be interested in the Shares or underlying Shares of the Company or its associated corporation pursuant to Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed herein, Mr. Li does not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries and does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Mr. Li that are required to be brought to the attention of the Shareholders, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

** for identification purpose only*



中聚投资
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 IS HEREBY GIVEN THAT the annual general meeting of Zhong Ju Investment Group Limited (the “**Company**”) will be held at 4:30 p.m. on 29 May 2026 (Friday) at Meeting Room No. 2, No. 40, Rainbow Road, Western District, Zhongshan, Guangdong Province, China for the following purposes:

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass the following resolutions as ordinary resolutions (with or without modification):

1. to consider and approve the audited financial statements of the Company, the report of the directors (the “**Directors**”) and the report of the independent auditor for the year ended 31 December 2025;
2. to re-elect Mr. Li Wai Keung as an independent non-executive Director ;
3. to re-elect Ms. Yan Fei as an independent non-executive Director ;
4. to re-elect Mr. Liu Yuan as executive Director;
5. to re-elect Mr. Yang Jian as executive Director;
6. to re-elect Mr. Li Jianchang as executive Director;
7. to authorise the Board to fix the Directors’ remuneration;
8. to re-appoint Prism Hong Kong Limited as the Company’s auditor and authorise the Board to fix their remuneration; and

NOTICE OF ANNUAL GENERAL MEETING

as special business, to consider and, if thought fit, pass the following resolutions (with or without amendments) as ordinary resolutions:

9. **“THAT:**

- (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), the exercise by the directors of the Company during the Relevant Period (as defined in paragraph (d) of this resolution) of all the powers of the Company to allot, issue or otherwise deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules)) and to make or grant offers, agreements, options and other rights, including warrants to subscribe for shares of the Company and other securities, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period (as defined in paragraph (d) of this resolution) to make or grant offers, agreements, options and other rights which might require the exercise of such powers after the end of the Relevant Period (as defined in paragraph (d) of this resolution);
- (c) the total number of Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to options or otherwise) (including the treasury shares to be resold or transferred) by the Directors pursuant to the approval in paragraphs (a) and (b) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) of this resolution); or (ii) the exercise of any options granted under all share option schemes of the Company (or similar arrangements) adopted from time to time in accordance with the Listing Rules; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed the total of (aa) 20% of the number of issued Shares (excluding any treasury shares) as at the date of the passing of this resolution; and (bb) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company) the aggregate number of such Shares purchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10% of the number of issued shares of the

NOTICE OF ANNUAL GENERAL MEETING

Company (excluding any treasury shares) as at date of the passing of this resolution), and the authority pursuant to paragraphs (a) and (b) of this resolution shall be limited accordingly; and

(d) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, or any applicable laws of the Cayman Islands to be held; or
- (iii) the passing of an ordinary resolution of the shareholders of the Company in general meeting revoking or varying such authority given under this resolution.

“**Rights Issue**” means an offer of shares of the Company or offeror issue of warrants or options or other securities giving rights to subscribe for the shares of the Company open for a period fixed by the Directors to holders of shares of the Company on the register of members of the Company on a fixed record date in proportion to their then holding of such shares (subject to such exclusions or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligation under the laws of, or requirements of, any jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange, in any territory outside Hong Kong, applicable to the Company.)”

NOTICE OF ANNUAL GENERAL MEETING

10. “**THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as defined in paragraph (c) below) of all the powers of the Company to purchase or repurchase shares of all classes and securities which carry a right to subscribe or purchase shares issued directly or indirectly by the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which the shares or securities of the Company may be listed and is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and/or the requirements of the Securities and Futures Commission, the Companies Law of the Cayman Islands, the Listing Rules or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the total number of issued Shares of all classes and securities which carry a right to subscribe or purchase shares issued directly or indirectly by the Company which may be purchased or repurchased by the Company pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of the issued Shares of the Company in issue (excluding any treasury shares) at the date of the passing of this resolution, and the said approval shall be limited accordingly; and
- (c) for the purpose of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, or any applicable laws of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution of the shareholders of the Company in general meeting revoking or varying such authority given under this resolution.”

NOTICE OF ANNUAL GENERAL MEETING

11. “**THAT** conditional upon resolutions no. 9 and no. 10 above being passed (with or without amendments), the general and unconditional mandate granted to the Directors of the Company to exercise the powers of the Company to allot, issue and deal with shares of the Company pursuant to the resolution set out in resolution no. 9 above be and is hereby extended by the addition thereto an amount of shares representing the total number of issued shares of the Company purchased or repurchased by the Company pursuant to the authority granted to the directors of the Company under resolution no. 10 above, provided that such amount shall not exceed 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of the passing of this resolution.”

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

Hong Kong, 30 April 2026

Principal place of business in Hong Kong:

Unit 1426, 14/F., Solo Building
41–43 Carnarvon Road
Tsim Sha Tsui, Kowloon
Hong Kong

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Notes

1. All resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The results of the poll will be published on the websites of the Stock Exchange and of the Company in accordance with the Listing Rules.
2. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

NOTICE OF ANNUAL GENERAL MEETING

3. A form of proxy for use at the meeting is being dispatched together with this notice. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be delivered to the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. not later than 4:30 p.m. on 27 May 2026, Hong Kong time) or any adjournment thereof.
4. An explanatory statement containing further details regarding resolution no. 8 above is set out in a circular to the shareholders of the Company, which is being dispatched together with this notice. The circular also contains particulars of the Directors proposed to be appointed and re-elected at the meeting.
5. The record date for determining the eligibility of the Shareholders to attend and vote at the AGM is 29 May 2026 (Friday). The register of members of the Company will be closed from 26 May 2026 (Tuesday) to 29 May 2026 (Friday) (both days inclusive), during which period no transfer of shares will be registered. All transfer of documents together with the relevant share certificates must be lodged with the Company's branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 22 May 2026 (Friday) in order for the holders of the shares to qualify to attend and vote at the AGM or any adjournment thereof.
6. References to time and dates in this notice are to Hong Kong time and dates.

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.