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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)

(1) CHANGE OF DIRECTORS; AND

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

This announcement is made by Zhong Ju Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, with intentions of pursuing other personal commitments, with effect from 22 June 2026:

- (i) Mr. Liu Yuan (“**Mr. LiuY**”) has stepped down from his position as the chairman of the Board due to his other personal commitments, but he will remain as an executive Director;
- (ii) Mr. Chen Huaquan (“**Mr. Chen**”) has tendered his resignation as an executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”); and
- (iii) Ms. Li Huifang (“**Ms. Li**”) has tendered her resignation as an executive Director.

Each of Mr. LiuY, Mr. Chen and Ms. Li has confirmed that they have no disagreement with the Board and there is no matter relating to their cessation of office or resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. LiuY, Mr. Chen and Ms. Li for their valuable contributions and services to the Group during their tenure.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that Mr. Sun Haocheng (“**Mr. Sun**”) has been appointed as an executive Director and Mr. Liu Chenpeng (“**Mr. Liu**”) has been appointed as an independent non-executive Director with effect from 22 June 2026, respectively.

The biographical details of Mr. Sun and Mr. Liu are set out below:

Mr. Sun Haocheng (孫浩程)

Mr. Sun, aged 37, has been appointed as an executive Director with effect from 22 June 2026. He graduated from Sanjiang University in China with a bachelor’s degree in International Economics and Trade. Mr. Sun possesses over 10 years of extensive experience in commodity trading and structured financing, alongside 4 years of experience in assisting corporate executives in cross-border supply chains, investment and mergers and acquisitions.

Mr. Sun’s professional career history includes the following positions:

- From October 2011 to July 2012, he served as a customer manager at the Suzhou Branch of Bank of Jiangsu, providing personal financial and loan underwriting risk evaluations.
- From August 2012 to June 2021, he served as a financing manager at Shanghai Qianlian Enterprise Management Consulting Co., Ltd., handling letter of credit operations, trade finance, and supply chain factoring models for bulk commodities like electrolytic copper and petrochemicals.
- From June 2021 to August 2021, he briefly served as a treasury manager at Suzhou Radical Electronic Co., Ltd..
- From September 2021 to June 2023, he acted as a financing supervisor at BOE Huacan Optoelectronics (Suzhou) Co., Ltd., managing group-wide cash budgeting and annual bank credit facilities.

- From June 2023 to December 2023, he transitioned to financial analysis supervisor (Sales BP) at BOE Huacan Optoelectronics (Suzhou) Co., Ltd., tracking standard product costing and actual profit margins.
- Since December 2023, he has been serving as the financing manager at Suzhou Akcome New Energy Co., Ltd., overseeing performance guarantees, factoring frameworks, and supply chain capital flows for solar module sales.

The Company has entered into a service contract with Mr. Sun in relation to his position as an executive Director for a term of three years commencing from 22 June 2026. Mr. Sun shall hold office only until the following general meeting of the Company and shall be eligible for re-election at that meeting. Mr. Sun's term of office shall also be subject to retirement by rotation and re-election pursuant to the articles of association of the Company (the "**Articles of Association**"). Mr. Sun is entitled to an annual emoluments of HK\$600,000, which will be determined by the Board on the recommendation of the Remuneration Committee with reference to his experience, qualifications, duties, and prevailing market conditions.

Mr. Liu Chenpeng (劉晨鵬)

Mr. Liu, aged 42, has been appointed as an independent non-executive Director and a member of the Remuneration Committee with effect from 22 June 2026. He possesses about 15 years of professional banking experience at China Everbright Bank across head office management and multi-level branch operations. Mr. Liu holds a master's degree, and he has also received accolades such as the National Financial System "May Fourth Youth Medal" in 2019 and served as the Vice Chairman of the Guangdong Financial System Youth Federation in 2021.

From July 2009 to February 2014, Mr. Liu served as a product manager in the credit management division of the corporate banking department at the Head Office of China Everbright Bank. He was then promoted to be the person-in-charge of the corporate banking department at the Shenzhen branch during 2014 until 2021, where he also concurrently acted as the General Manager of the inclusive finance, strategic clients, and investment banking departments. From July 2021 to April 2024, Mr. Liu served as a member of the Party Committee and Vice President of China Everbright Bank Shenzhen branch. From April 2024 to October 2025, he served as a member of the Party Committee and Vice President of China Everbright Bank Xiamen branch.

The Company has entered a letter of appointment with Mr. Liu in relation to his position as an independent non-executive Director for a term of three years commencing from 22 June 2026. Mr. Liu shall hold office only until the following general meeting of the Company and shall be eligible for re-election at that meeting. Mr. Liu's term of office as an independent non-executive Director shall also be subject to retirement by rotation and re-election pursuant to the Articles of Association. Mr. Liu is entitled to an annual director's fee of HK\$120,000 which was determined by the Board on the recommendation of the Remuneration Committee with reference to his experience and qualifications, his duties and responsibilities with the Company, and the Company's performance and the prevailing market conditions.

Mr. Liu has confirmed that (i) he meets the independence criteria as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, each of Mr. Sun and Mr. Liu has confirmed that he (i) does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of laws of Hong Kong); (ii) does not hold any other positions within the Group; (iii) does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) did not hold any other directorship in any public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Each of Mr. Sun and Mr. Liu has further confirmed that there is no further information concerning his appointment that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter relating to the appointment of Mr. Sun and Mr. Liu that is required to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Sun and Mr. Liu in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that, following the stepping down of Mr. LiuY, the resignations of Mr. Chen and Ms. Li and the appointments of Mr. Sun and Mr. Liu, the following changes to the composition of the Remuneration Committee will take effect from 22 June 2026 (after trading hours):

- (i) Mr. Chen ceased to be a member of the Remuneration Committee; and
- (ii) Mr. Liu, an independent non-executive Director, has been appointed as a member of the Remuneration Committee.

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

Hong Kong, 22 June 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yuan, Mr. Law Hau Kit, Mr. Li Jianchang, Mr. Sun Haocheng and Mr. Yang Jian; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Li Weining, Mr. Liu Chenpeng and Ms. Yan Fei.