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)

VOLUNTARY ANNOUNCEMENT

SHAREHOLDING REDUCTION PLAN BY CONTROLLING SHAREHOLDER

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Zhong Ju Investment Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform the shareholders and potential investors of the Company of the shareholding reduction plan by the Company's controlling shareholder.

The Company has recently received notifications from its controlling shareholder, MSINT LTD (the "**Controlling Shareholder**"), regarding its plan to reduce its shareholding in the Company. As at the date of this announcement, the Controlling Shareholder holds approximately 376,916,000 Shares, representing approximately 71.12% of the total issued share capital of the Company. The Controlling Shareholder intends to reduce its holdings of the Company's shares (the "**Share(s)**") primarily through placing within three months from the date of this announcement, with the aggregate amount not exceeding 159,000,600 Shares, representing no more than 30% of the Company's total issued shares.

The Controlling Shareholder intends to reduce its shareholding in the Company due to its personal financial need. The proceeds from the reduction will be used for the improvement of its personal living or other investment purpose. The Controlling Shareholder remains fully confident in the Company's long-term development prospects and intrinsic value. The Controlling Shareholder has undertaken that the counterparty(ies) to the placing will be third parties independent of and not connected with the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

The implementation of the shareholding reduction plan will not result in a change of control of the Company and will not have a significant impact on the Company's governance structure and ongoing operations and MSINT LTD will remain the controlling shareholder of the Company. During the period of this shareholding reduction plan, the Controlling Shareholder will strictly comply with relevant laws and regulations, the Listing Rules, and the Company's internal rules, and will promptly fulfill its disclosure of interests obligations under Part XV of the Securities and Futures Ordinance (Cap. 571).

Based on the information available to the Company and to the best knowledge of the Board, the Company will continue to maintain a sufficient public float of at least 25% of its issued Shares as required under Rule 8.08(1)(a) of the Listing Rules immediately upon and following the implementation of the shareholding reduction plan. As at the date of this announcement, the Controlling Shareholder has not entered into any legally binding agreement or definitive placing agreement with any placing agent in respect of the planned placing. The implementation of the shareholding reduction plan is subject to, among other things, the negotiation, finalisation, and execution of a definitive placing agreement. Accordingly, the final placing price, exact launch timing, and the actual number of Shares to be successfully placed remain subject to uncertainty depending on market conditions.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Zhong Ju Investment Group Limited
Li Jianchang
Executive Director

Hong Kong, 8 July 2026

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