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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The board of directors (the “**Board**”) of Zhong Ju Investment Group Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on 29 May 2026.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) dated 30 April 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The executive Director, Mr. Law Hau Kit, attended the AGM in person and the executive Director, Ms. Li Huifang, and the independent non-executive Directors, Mr. Li Wai Keung, Ms. Yan Fei and Mr. Li Weining, attended the AGM by electronic mean.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To consider and approve the audited financial statements of the Company, the report of the Directors and the report of the independent auditor for the year ended 31 December 2025	377,036,000 100%	0 0%

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
2.	To re-elect Mr. Li Wai Keung as an independent non-executive Director	377,036,000 100%	0 0%
3.	To re-elect Ms. Yan Fei as an independent non-executive Director	377,036,000 100%	0 0%
4.	To re-elect Mr. Liu Yuan as an executive Director	377,036,000 100%	0 0%
5.	To re-elect Mr. Yang Jian as an executive Director	377,036,000 100%	0 0%
6.	To re-elect Mr. Li Jianchang as an executive Director	377,036,000 100%	0 0%
7.	To authorise the Board to fix the Directors' remuneration	377,036,000 100%	0 0%
8.	To re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration	377,036,000 100%	0 0%
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the share 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 the passing of this resolution	377,036,000 100%	0 0%
10.	To give a general mandate to the Directors to repurchase the shares of the Company not exceeding 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	377,036,000 100%	0 0%
11.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the total number of shares repurchased by the Company	377,036,000 100%	0 0%

Notes:

- (i) Please refer to the Notice for the full version of the above resolutions.
- (ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 11 at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 530,002,000 Shares.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM; (iii) no restriction on any Shareholders casting votes on the resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the resolutions at the AGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yuan, Mr. Law Hau Kit, Mr. Chen Huaquan, Ms. Li Hui Fang, 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.