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## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISCLOSABLE TRANSACTION ACQUISITION OF RIGHT-OF-USE ASSETS LEASE OF CHANGAN EADO NEW-ENERGY VEHICLES**

Reference is made to the announcement of Centenary United Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 March 2022 in relation to the lease of Changan Eado New-energy Vehicles (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to further supplement the information on the Lessor.

As stated in the Announcement, the shares of Shanghai Jiaxing Automobile Service Co., Ltd. are indirectly owned as to 80% by Nanjing Linghang Equity Investment Partnership (Limited Partnership)\* (南京領行股權投資合夥企業 (有限合夥)) (“**NLLP**”), and are owned as to 20% by Shanghai Fuying Enterprise Management Co., Ltd.\* (上海符英企業管理有限公司). According to the best publicly available information provided to the Board, as at the date of the Announcement, the general partner and managing partner of NLLP is Nanjing Linghang Equity Investment Management Co., Ltd.\* (南京領行股權投資管理有限公司) (“**Nanjing Linghang**”), and its fund manager is Dingjia Automobile Private Equity Fund Management (Beijing) Co., Ltd.\* (鼎佳汽車私募基金管理 (北京) 有限公司) (“**Dingjia Automobile**”); the ultimate beneficial owners of Nanjing Linghang are the State-owned Assets Supervision and Administration Commission of the State Council, Zhang Kangyang (張康陽), Ma Huateng (馬化騰), Huang Yu (黃瑜), Zhang Jindong (張近東), Zhang Zhidong (張志東), Shao Xiaofeng (邵曉鋒), Wu Zeming (吳澤明), Chen Yidan (陳一丹) and Xu Chenye (許晨曄); the actual controller of Dingjia Automobile is FAW Capital Holdings Co., Ltd.\* (一汽資本控股有限公司), and its ultimate beneficial owner is the State-owned Assets Supervision and Administration Commission of the State Council. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the aforementioned parties (and their ultimate beneficial owners) are all third parties independent of the Company and connected persons of the Company.

The above information is supplemental to the Announcement and does not affect other information contained in the Announcement. Save as disclosed in this announcement, the contents of the Announcement remain unchanged.

By order of the Board  
**Centenary United Holdings Limited**  
**Law Hau Kit**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 17 March 2022

*As at the date of this announcement, the executive Directors are Mr. Law Hau Kit, Mr. Chen Shaoxing and Ms. Li Huifang; the non-executive Director is Mr. Woo King Hang; and the independent non-executive Directors are Mr. Li Wai Keung, Mr. Hui Chun Tak and Ms. Yan Fei.*

\* *For identification purpose only*