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## Changjiu Holdings Limited 长久股份有限公司

(Incorporated in the Cayman Islands with limited liability)

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company's prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be distributed during the offer period;
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This announcement is made by the order of Changjiu Holdings Limited (长久股份有限公司) (the "Company"). The Company's board of directors (the "Board") collectively and individually accept responsibility for the accuracy of this announcement.



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

We refer to the announcement of the Company dated November 17, 2023 in relation to the appointment of CLSA Limited and ICBC International Capital Limited as its overall coordinators.

The Company hereby announces that the entity of one of the overall coordinators has been changed from ICBC International Capital Limited to ICBC International Securities Limited. Other than the aforesaid change of entity of the overall coordinator, there is no change of the terms of the engagement of overall coordinators.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
Changjiu Holdings Limited
Ms. LI Guiping

Chairwoman and Executive Director

Hong Kong, December 12, 2023

The directors of the Company named in the application to which this announcement relates are: (i) Ms. LI Guiping, Mr. BO Shijiu, Ms. JIA Hui as executive directors; (ii) Ms. JIN Ting as non-executive director; and (iii) Mr. SHEN Jinjun, Mr. DONG Yang and Mr. WANG Fukuan as independent non-executive directors.