

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Changjiu Holdings Limited
长久股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6959)

DATE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Changjiu Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, June 12, 2024 (the “**Board Meeting**”), for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

Subject to the approval by the Board, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Changjiu Holdings Limited
Ms. Li Guiping
Chairwoman and Executive Director

Hong Kong, May 30, 2024

As at the date of this announcement, the Board comprises Ms. Li Guiping, Mr. Bo Shijiu and Ms. Jia Hui as executive Directors, Ms. Jin Ting as non-executive Director, and Mr. Shen Jinjun, Mr. Dong Yang and Mr. Wang Fukuan as independent non-executive Directors.