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Changjiu Holdings Limited
长久股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6959)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Changjiu Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated May 30, 2024 in relation to the notice of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purpose of considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

Since the Company’s listing on the Main Board of The Stock Exchange of Hong Kong Limited on January 9, 2024, the Group has been recording steady growth in financial performance. In addition, the Company has been included as a constituent of the MSCI China All Shares Small Cap Index since the close of market on May 31, 2024.

In light of the solid financial position of the Group and in celebration of the Company being included as a constituent of the MSCI China All Shares Small Cap Index, the Board is pleased to announce that at the Board meeting held on June 12, 2024, the Board has resolved to declare the Special Dividend of HK\$0.43 per ordinary share of the Company, amounting to HK\$86,928,800 in total. The Special Dividend will be paid on or about Tuesday, July 16, 2024 in cash to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company at the close of business on Friday, June 28, 2024.

Considering the business, financial and cash flow position of the Group and the general market condition, the Board is of the view that the Company has sufficient financial cash flow and the Special Dividend will not have any material adverse effect on the existing and future operation, as well as the financial position of the Group.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement to the Special Dividend, the register of members of the Company will be closed from Wednesday, June 26, 2024 to Friday, June 28, 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, June 25, 2024.

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

Hong Kong, June 12, 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.