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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT
AND JOINT COMPANY SECRETARY OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Changjiu Holdings Limited (the “**Company**”) hereby announces that Ms. Zhang Yexi (“**Ms. Zhang**”) has tendered her resignation as an executive Director, vice president and a joint company secretary of the Company as she would like to devote more time to focus on her other business commitments, with effect from March 27, 2025.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Zhang, the other joint company secretary of the Company, Ms. Tang King Yin, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, March 27, 2025

As at the date of this announcement, the Board comprises Ms. Li Guiping, Mr. Bo Shijiu 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.