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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)

DELAY IN DISPATCH OF CIRCULAR IN RELATION TO (1) CONTINUING CONNECTED TRANSACTION: LOGISTICS SERVICES FRAMEWORK AGREEMENT (2) CONTINUING CONNECTED TRANSACTION: AUTOMOBILES SALES COOPERATION AGREEMENT

Reference is made to the announcement of Changjiu Holdings Limited (the "**Company**") dated 30 June 2025 (the "**Announcement**") in relation to the Logistics Services Framework Agreement and the Automobiles Sales Cooperation Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As announced in the Announcement, a circular containing, among other information, further information on the Logistics Services Framework Agreement and the Automobiles Sales Cooperation Agreement and the notice of the EGM (the "**Circular**") was expected to be distributed to the Shareholders within 15 business days from the date of the Announcement.

As additional time is required for the Company to finalise certain information in the Circular, it is expected that the Circular will instead be distributed to the Shareholders on or before 12 August 2025.

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

Hong Kong, 22 July 2025

As of the date of this announcement, the Board comprises Ms. Li Guiping and 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.