Changjiu Holdings Limited
长久股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6959)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of Changjiu Holdings Limited 長久股份有限公司 (the "**Board**") are set out below:

Executive Directors
Ms. Li Guiping *(Chairwoman)*
Mr. Bo Shijiu

Non-executive Director
Ms. Jin Ting

Independent Non-executive Directors
Mr. Shen Jinjun *(Lead Independent Non-executive Director)*
Mr. Dong Yang
Mr. Wang Fukuan

The Board has established three committees. The members of the respective board committees are set out below:

Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Guiping	–	–	Chairwoman
Mr. Bo Shijiu	–	Member	–
Ms. Jin Ting	Member	–	–
Mr. Shen Jinjun	–	Chairman	Member
Mr. Dong Yang	Member	Member	Member
Mr. Wang Fukuan	Chairman	–	–

Beijing, PRC, August 27, 2025