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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 SEPTEMBER 2025

At the extraordinary general meeting (the "**EGM**") of Changjiu Holdings Limited (the "**Company**") held at Changjiu Building, No. 99, Shigezhuang Road, Chaoyang District, Beijing, the PRC on Monday, 1 September 2025 at 10:00 a.m., all the proposed resolutions as set out in the notice of the EGM dated 12 August 2025 were taken by poll.

The poll results are as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1	(a)	That the automobiles sales cooperation agreement dated 30 June 2025 entered into between Beijing Changjiu Interconnect Technology Co., Ltd. (北京長久互聯科技有限公司) ("**Changjiu Interconnect**") and Guangxi Changjiu Automobile Investment Co., Ltd. (廣西長久汽車投資有限公司) (the "**Automobiles Sales Cooperation Agreement**"), a copy of which has been produced to the EGM marked "A" and signed by the chairman of the EGM for the purpose of identification, the terms and conditions therein, the transactions contemplated thereunder and the proposed annual cap amounts of RMB70,392,000 for the year ending 31 December 2025, RMB91,509,600 for the year ending 31 December 2026 and RMB118,962,480 for the year ending 31 December 2027 be and are hereby approved, ratified and confirmed; and	19,398,600 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(b)	any one of the directors be authorised for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, deliver or to authorise signing, executing, perfecting and delivering all such documents and deeds, to do or authorise doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Automobiles Sales Cooperation Agreement and to waive compliance with or make and agree such variations of a non-material nature to any of the terms of the Automobiles Sales Cooperation Agreement as he/she may in his/her discretion consider to be desirable and in the interests of the Company and all the director's acts as aforesaid be hereby approved, ratified and confirmed.		
2	(a)	That the logistics services framework agreement dated 30 June 2025 entered into between Changjiu Interconnect and Chuzhou Yunche Logistics Co., Ltd.* (滁州市韻車物流有限公司), (the "**Logistics Services Framework Agreement**"), a copy of which has been produced to the EGM marked "B" and signed by the chairman of the EGM for the purpose of identification, the terms and conditions therein, the transactions contemplated thereunder and the proposed annual cap amounts of RMB51,480,000 for the year ending 31 December 2025, RMB70,200,000 for the year ending 31 December 2026 and RMB88,920,000 for the year ending 31 December 2027 be and are hereby approved, ratified and confirmed; and	19,398,600 (100%)	0 (0%)
	(b)	any one of the directors be authorised for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, deliver or to authorise signing, executing, perfecting and delivering all such documents and deeds, to do or authorise doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Logistics Services Framework Agreement and to waive compliance with or make and agree such variations of a non-material nature to any of the terms of the Logistics Services Framework Agreement as he/she may in his/her discretion consider to be desirable and in the interests of the Company and all the director's acts as aforesaid be hereby approved, ratified and confirmed.		

Notes:

(a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 202,160,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 52,160,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) As stated in the Company's circular dated 12 August 2025, each of Brighht Limited, Advancey Limited and Creationn Limited will be required to abstain from voting on the resolution(s) to approve the Logistics Services Framework Agreement and the Automobiles Sales Cooperation Agreement and the transactions contemplated thereunder at the EGM. Save as disclosed above, none of the shareholders of the Company have stated their intention to vote against or to abstain from voting on any of the resolutions at the EGM.

(f) All six Directors attended the EGM.

(g) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 1 September 2025

As at 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.