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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 NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Changjiu Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

1. Ms. Jin Ting (“**Ms. Jin**”) has tendered her resignation as a non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Company as she would like to devote more time to her other business commitments, with effect from September 1, 2025.
2. Mr. Shen Jinjun (“**Mr. Shen**”), an independent non-executive Director, has been appointed as a member of the Audit Committee, with effect from September 1, 2025.

Ms. Jin has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Jin for her valuable contributions to the Company during her tenure of office and welcome Mr. Shen to his new positions.

By Order of the Board  
**Changjiu Holdings Limited**  
**Ms. Li Guiping**

*Chairwoman of the Board and Executive Director*

Hong Kong, September 1, 2025

*As at the date of this announcement, the Board comprises Ms. Li Guiping, Mr. Bo Shijiu as executive Directors, and Mr. Shen Jinjun, Mr. Dong Yang and Mr. Wang Fukuan as independent non-executive Directors.*