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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 27 NOVEMBER 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 Thursday, 27 November 2025 at 10:00 a.m., all the proposed resolutions as set out in the notice of the EGM dated 7 November 2025 were taken by poll.

The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| (a) | the 2025 Automobile Dealership Operation Management Service Framework Agreement dated 17 October 2025 entered into between the Company and Jilin Changjiu Industrial Group Co., Ltd. (吉林省長久實業集團有限公司) ("**Changjiu Industrial**"), a copy of which has been produced to the EGM 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 RMB57,000,000 for the year ending 31 December 2026, RMB55,160,000 for the year ending 31 December 2027 and RMB53,320,000 for the year ending 31 December 2028 be and are hereby approved, ratified and confirmed; and | 29,289,200 (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 2025 Automobile Dealership Operation Management Service 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 2025 Automobile Dealership Operation Management Service 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 and confirmed." | | |

*Notes:*

(a) As all of the votes were cast in favour of each of the resolutions, 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 62,160,000 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 7 November 2025, each of Brighht Limited, Advancey Limited and Creationn Limited will be required to abstain from voting on the resolution(s) to approve the 2025 Automobile Dealership Operation Management Service Framework Agreement and the transactions contemplated thereunder at the EGM. The Company received voting instructions from the Subscribers (and their controlled entities) to vote on the resolution in respect of 72,500,000 shares, provided that such persons should abstain from voting on the resolution pursuant to the Listing Rules. The Subscribers' vote in favor of the resolution has been disallowed and not counted in the vote on the resolution. On the date of the EGM, the Subscribers confirmed to the Company that the voting instructions in respect of the resolution was given inadvertently. 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 five 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, 27 November 2025

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