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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 ANNUAL GENERAL MEETING HELD ON MAY 27, 2026

At the annual general meeting (the "**AGM**") of Changjiu Holdings Limited (the "**Company**") held at Changjiu Building, No. 99, Shigezhuang Road, Chaoyang District, Beijing on Wednesday, May 27, 2026 at 9:30 a.m., all the proposed resolutions as set out in the notice of the AGM dated April 27, 2026 were taken by poll.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.	98,477,200 (100%)	0 (0%)
2(a).	To re-elect Mr. Shen Jinjun as an independent non-executive Director of the Company.	98,477,200 (100%)	0 (0%)
2(b).	To re-elect Mr. Dong Yang as an independent non-executive Director of the Company.	98,477,200 (100%)	0 (0%)
3.	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	98,477,200 (100%)	0 (0%)
4.	To re-appoint KPMG as auditor of the Company and to authorize the Board fix its remuneration.	98,477,200 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	98,477,200 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	98,400,000 (99.92%)	77,200 (0.08%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	98,400,000 (99.92%)	77,200 (0.08%)

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, 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 AGM was 202,160,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated April 27, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) All five Directors attended the AGM.

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

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

Hong Kong, May 27, 2026

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.