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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)

**APPOINTMENT OF VICE PRESIDENT
AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Changjiu Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Shi Yuan (“**Ms. Shi**”) has been appointed as the Vice President and the Chief Financial Officer of the Company, responsible for leading the finance team of the Group and its financial and business planning affairs with effect from the date of this announcement.

Prior to joining the Group, Ms. Shi had approximately 18 years of experience in financial management, internal audit and internal control. From June 2021 to October 2025, Ms. Shi served as the Senior Financial Controller of Jianpu Technology Inc.. From December 2016 to May 2021, she served as the director of internal audit and internal control of Jianpu Technology Inc.. From January 2016 to November 2016, Ms. Shi served as the senior manager of internal audit and internal control of Yirendai Ltd.. From December 2009 to August 2015, she served as the senior manager of internal audit of AirMedia Group Inc., and from August 2007 to November 2009, she served as a senior auditor at PricewaterhouseCoopers Zhong Tian LLP.

Ms. Shi obtained a Bachelor’s degree in Finance from Renmin University of China in 2005, and obtained a Master’s degree in Finance from Renmin University of China in 2007. She has also obtained the qualification of Certified Internal Auditor (CIA).

The Board would like to extend its warm welcome to Ms. Shi on her new appointment.

By order of the Board
Changjiu Holdings Limited

Chairwoman of the Board and Executive Director
Ms. Li Guiping

Hong Kong, 22 June 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.