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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)**

**CHANGE IN BOARD LOT SIZE**

The board (the “**Board**”) of directors (“**Directors**”) of Changjiu Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that the board lot size of the ordinary shares in the Company (the “**Shares**”) for trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 500 Shares to 100 Shares with effect from 9:00 a.m. on Monday, 6 May 2024.

The Shares are currently traded in board lots of 500 Shares each and the market value of each board lot of the Shares is HK\$19,700 (based on the closing price of HK\$39.400 per Share as quoted on the Stock Exchange as at the date of this announcement). Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 100 Shares each and the estimated market value of each board lot of the Shares will be HK\$3,940 (based on the closing price of HK\$39.400 per Share as quoted on the Stock Exchange as at the date of this announcement).

As no odd lots of the Shares will result from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. The Board expects that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to attract more investors and therefore broaden the shareholders’ base of the Company. As such, the Board is of the opinion that the change in board lot size is in the interest of the Company and its shareholders as a whole.

## EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

<b>Event</b>	<b>Hong Kong Date and Time</b>
First day for free exchange of existing share certificates in board lot of 500 Shares each for new share certificates in board lot of 100 Shares each.....	Friday, 19 April 2024
Last day for trading of the Shares in board lot of 500 Shares in the original counter.....	Friday, 3 May 2024
Effective date of the change in board lot size from 500 Shares to 100 Shares .....	Monday, 6 May 2024
Original counter for trading in the Shares in board lot of 500 Shares each becomes counter for trading in the Shares in board lot of 100 Shares each.....	9:00 a.m., Monday, 6 May 2024
Temporary counter for trading in the Shares in board lot of 500 Shares each opens .....	9:00 a.m., Monday, 6 May 2024
First day of parallel trading in the Shares (in board lot of 500 Shares each and board lot of 100 Shares each) .....	9:00 a.m., Monday, 6 May 2024
Temporary counter for trading in the Shares in board lot of 500 Shares each closes .....	4:10 p.m., Monday, 27 May 2024
Last day of parallel trading in the Shares (in board lot of 500 Shares each and board lot of 100 Shares each) .....	4:10 p.m., Monday, 27 May 2024
Last day for free exchange of existing share certificates in board lot of 500 Shares each for new share certificates in board lot of 100 Shares each.....	4:30 p.m., Wednesday, 29 May 2024

## EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 500 Shares each to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the "**Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange for new share certificates in board lots of 100 Shares each free of charge during business hours from 9:00 a.m., Friday, 19 April 2024 to 4:30 p.m., Wednesday, 29 May 2024 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 100 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Branch Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Branch Share Registrar for the purpose of exchange.

With effect from Monday, 6 May 2024, all new share certificates will be issued in board lots of 100 Shares each (except for odd lots or where the Branch Share Registrar is otherwise instructed). All existing share certificates in board lots of 500 Shares each will continue to be good evidence of legal title to such Shares and be valid for delivery, trading and settlement purposes.

Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 100 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lots of 500 Shares each).

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

Hong Kong, 12 April 2024

*As of the date of this announcement, the Board comprises Ms. Li Guiping, Mr. Bo Shijiu and Ms. Jia Hui 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.*