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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 EXECUTIVE DIRECTOR**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Changjiu Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Jia Hui (“**Ms. Jia**”) has tendered her resignation as an executive Director as she would like to devote more time to focus on her other business commitments, with effect from August 27, 2024.

Ms. Jia has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) 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. Jia for her valuable contributions to the Company during her tenure of office.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE PRESIDENT**

The Board is pleased to announce that Ms. Zhang Yexi (“**Ms. Zhang**”) has been appointed as an executive Director and vice president of the Company, with effect from August 27, 2024.

The biographical details of Ms. Zhang are set out below:

Ms. Zhang, aged 34, joined the Group as the securities representative on December 1, 2021, was appointed as the secretary to the Board on March 23, 2023, and then was appointed as the joint company secretary of the Company on April 12, 2023. She is responsible for capital financing, investor relations maintenance, daily operation of the office of the board and the company secretarial matters of the Group.

Prior to joining the Group, from November 2013 to June 2015, Ms. Zhang was the audit manager in Beijing Xingzhonghai Accountant Firm Co., Ltd. (北京興中海會計師事務所有限公司). From June 2015 to June 2019, she was the securities affairs representative in Beijing Changjiu Logistics Corp. (北京長久物流股份有限公司), a company listed in Shanghai Stock Exchange (stock code: 603569). From July 2019 to December 2021, she served in Beijing Yingpu Technology Co., Ltd. (北京影譜科技股份有限公司), where she was an investment director.

Ms. Zhang obtained a bachelor degree of accounting from Shanxi University of Finance and Economics (山西財經大學) in the PRC in October 2011. She also obtained a bachelor degree major in business administration and a master degree major in management (accounting & finance) in Hochschule für Oekonomie und Management (德國埃森經濟與管理高等學院) in September 2011 and July 2013 respectively. Ms. Zhang obtained the qualification of Director Secretary Qualification Certificate (董秘資格證書) from Shanghai Stock Exchange in April 2018. She also passed the qualification examinations of fund practitioner (基金從業人員資格考試) from Asset Management Association of China (中國證券投資基金業協會) in October 2021.

The Company has entered into a service contract with Ms. Zhang for an initial term of three years from August 27, 2024, or until the third annual general meeting of the Company from August 27, 2024, whichever is the earliest. The service contract is terminable by either party giving not less than one month's notice in writing to the other party in accordance with the provisions of the service contract. Ms. Zhang shall hold office until the first annual general meeting of the Company after her appointment, and shall be subject to retirement by rotation and re-election at such meeting in accordance with the articles of association of the Company. Ms. Zhang is entitled to receive a remuneration of RMB630,000 per annum and share incentives and discretionary bonus as may be determined by the Board. Her remuneration is determined by the Board with reference to the recommendations of the remuneration committee of the Board, having considered, among other things, her qualifications, experience, duties and responsibilities, contributions to the Company, and the prevailing market remuneration level of similar positions.

As at the date of this announcement, Ms. Zhang is deemed to be interested in 360,000 shares of the Company, up to which Ms. Zhang is entitled to receive upon the exercise of the share options granted to her under the pre-IPO share option plan approved and adopted by the Company on March 7, 2023 (subject to vesting and other conditions of such share options).

As at the date of this announcement, save as disclosed above, Ms. Zhang has confirmed that: (i) she does not hold any directorship in any public company the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) she does not hold any other position in the Company or any other members of the Group; (iii) she does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) she does not have or is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no other matter relating to Ms. Zhang's appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board hereby extends its welcome to Ms. Zhang on her new appointment.

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

Hong Kong, August 27, 2024

*As at the date of this announcement, the Board comprises Ms. Li Guiping, Mr. Bo Shijiu and Ms. Zhang Yexi 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.*