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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6959)

VOLUNTARY ANNOUNCEMENT INCLUSION IN THE MSCI CHINA ALL SHARES SMALL CAP INDEX

This announcement is made by Changjiu Holdings Limited (the "Company") on a voluntary basis.

The board of directors of the Company (the "**Board**") is pleased to announce that the Company will be included as a constituent of the MSCI China All Shares Small Cap Index, with effect from the close of market on May 31, 2024.

MSCI (Morgan Stanley Capital International) is a world-renowned independent index company, covering the global capital market. It is always at the forefront of index construction and maintenance and serves as an investment reference index for the majority of investors in the market.

The Board believes that the Company's inclusion into such MSCI China All Shares Small Cap Index represents the capital market's recognition of the Company's value and performance, which is expected to enhance the Company's reputation and increase the trading liquidity of the Company, resulting in realization of the value of investment in the Company.

The Company's shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Changjiu Holdings Limited
Ms. LI Guiping

Chairwoman and Executive Director

Hong Kong, May 16, 2024

As at 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.