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**UNQ HOLDINGS LIMITED**  
**优越汇控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2177)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, considering the payment of an interim dividend (if any), and transacting any other business.

By order of the Board  
**UNQ HOLDINGS LIMITED**  
**Wang Yong**  
*Chairman*

Hong Kong, 15 August 2022

*As of the date of this notice, the executive directors of the Company are Mr. WANG Yong, Mr. SHEN Yu and Mr. MATSUMOTO Ryoji; the non-executive director of the Company is Mr. NAKAYAMA Kokkei; and the independent non-executive directors of the Company are Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.*