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UJU HOLDING LIMITED

优矩控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1948)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of UJU HOLDING LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 30, 2022 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication and considering the recommendation for payment of an interim dividend for the six months ended June 30, 2022, if any.

By order of the Board
UJU HOLDING LIMITED
Ma Xiaohui

Chairman of the Board and Executive Director

Beijing, August 16, 2022

As at the date of this announcement, the board of Directors comprises Mr. Ma Xiaohui, Mr. Peng Liang and Ms. Luo Xiaomei as executive Directors, and Mr. Zhang Peiao, Ms. Lin Ting and Mr. Wang Wenping as independent non-executive Directors.