

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, March 28, 2024 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board
UJU HOLDING LIMITED
MA Xiaohui

Chairman of the Board and Executive Director

Beijing, March 18, 2024

As at the date of this announcement, the Board 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.