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Wuhan Youji Holdings Ltd.

武漢有機控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2881)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Wuhan Youji Holdings Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 9 October 2024 for the purposes of, among other matters, considering the proposed declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company.

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

By Order of the Board
Wuhan Youji Holdings Ltd.

Zou Xiaohong

Chairman of the Board and Executive Director

Hong Kong, 25 September 2024

As at the date of this announcement, the Board comprises Mr. Zou Xiaohong and Mr. Chen Ping as executive Directors; Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye as non-executive Directors; and Dr. Liu Zhongdong, Dr. Yuan Kang and Mr. Liu Kai Yu Kenneth as independent non-executive Directors.