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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of UJU HOLDING LIMITED (the “**Company**”) announces that Mr. Chan Ka Yin (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 31 October 2022 as he would like to devote more time on his other business commitments.

Mr. Chan has also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 October 2022.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Hong Kam Le (“**Mr. Hong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 31 October 2022.

The biographical details of Mr. Hong are set out as follows:

Mr. Hong, aged 43, was admitted as a solicitor in Hong Kong in September 2007 and has more than 14 years of experience in the legal industry. Mr. Hong has been a partner of Chung's Lawyers in association with DeHeng Law Offices since November 2018 and previously served as a partner of Li & Partners from February 2016 to October 2018. Mr. Hong obtained a bachelor's degree in commerce and a bachelor's degree in laws from The University of Sydney in June 2003 and May 2004, respectively, and a postgraduate certificate in laws from The University of Hong Kong in June 2005.

Mr. Hong has been serving as the company secretary of Kidztech Holdings Limited (stock code: 6918) since 21 July 2022, the company secretary of Dadi International Group Limited (stock code: 8130) since 5 March 2022 and an independent non-executive director of Hong Kong Johnson Holdings Co., Ltd. (stock code: 1955) since 3 September 2019. From December 2013 to June 2021, Mr. Hong served as the company secretary of Shengli Oil & Gas Pipe Holdings Limited (stock code: 1080). From September 2015 to July 2020, he also served as the joint company secretary of Jujiang Construction Group Co., Ltd. (stock code: 1459).

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of service and to welcome Mr. Hong on his new appointment.

By order of the Board
UJU HOLDING LIMITED
MA Xiaohui

Chairman of the Board and Executive Director

Beijing, 31 October 2022

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, Mr. Wang Wenping as independent non-executive Directors.