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UNQ HOLDINGS LIMITED

优趣汇控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2177)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Szeto Kar Yee Cynthia (“**Ms. Szeto**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company 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**”) (the “**Authorized Representative**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to other work arrangements, with effect from 31 May 2023. Ms. Szeto has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is also pleased to announce that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed by the Company as the Joint Company Secretary, the Authorized Representative and the Process Agent in replacement of Ms. Szeto, with effect from 31 May 2023. Mr. Shen Yu (“**Mr. Shen**”) will continue to serve as the other Joint Company Secretary of the Company.

The biographical details of Mr. Shen and Ms. Ng are as follows:

Mr. Shen was appointed as a director of the Company (the “**Director**”) in June 2020 and re-designated as an executive Director, and was appointed as the chief financial officer, and vice president of the Company in June 2020. Mr. Shen was also appointed as one of the Joint Company Secretaries with effect from June 28, 2021. Mr. Shen currently also serves as the deputy general manager and chief financial officer of UNQ Supply Chain

and general manager of Shanghai Spot E-Commerce Co., Ltd. (上海思珀特電子商務有限公司) (“**Shanghai SPT**”). Mr. Shen has over 15 years of experience in finance, marketing and corporate management. Mr. Shen joined the Group in September 2016, and his working experience within the Group primarily includes: serving as the director of the financial department and the director of the personnel and administration department of UNQ (Shanghai) Supply Chain Management Co., Ltd. (優趣匯 (上海) 供應鏈管理有限公司) (“**UNQ Supply Chain**”) from September 2016 to December 2017, serving as the deputy general manager and chief financial officer of UNQ Supply Chain since January 2018, serving as a director of UNQ Hong Kong Limited since November 2018 and serving as the general manager of Shanghai SPT since June 2019. Prior to joining the Group, Mr. Shen’s previous working experience primarily includes: consecutively serving as the manager of the financial department and the head of the business management department of KOSÉ Cosmetics Co., Ltd. (高絲化妝品有限公司) (currently known as Kolmar Cosmetics (Hangzhou) Co., Ltd. (科歐瑪化妝品 (杭州) 有限公司)) from September 1995 to February 2004, and serving as the head of the administrative department and director of the business department of KOSÉ Cosmetics Sales (China) Co., Ltd. (高絲化妝品銷售 (中國) 有限公司) from March 2004 to August 2016.

Mr. Shen obtained an associate diploma in financial accounting from Hangzhou Institute of Electronics Engineering (杭州電子工業學院) (currently known as Hangzhou Dianzi University (杭州電子科技大學)) in Zhejiang Province, the PRC, in July 1995 and an undergraduate diploma (correspondence program) in economic management from the Correspondence Institute of the C.P.C. Central Committee School (中共中央黨校函授學院) in Beijing, the PRC, in December 2004. Mr. Shen obtained the qualification of medium-level accountant in May 2002 conferred by MOF. Mr. SHEN was recognized as “Outstanding Individual of Serving and Dedicating EXPO of Luwan District” (盧灣區服務世博、奉獻世博優秀個人) by the C.P.C. Shanghai Luwan District Committee (中共盧灣區委) and the People’s Government of Shanghai Luwan District (盧灣區人民政府) in October 2010. Mr. SHEN was also recognised as “Excellent Competition Organiser” (優秀組織者) in a Shanghai Huangpu District competition called “Working Together to Ensure Growth, Keeping Harmony to Improve Development” (上海市黃浦區攜手保增長、和諧促發展立功競賽) and “Pioneer Worker” (工人先鋒號) by the Federation of Trade Union of Shanghai Huangpu District (上海市黃浦區總工會), the Federation of Industry and Commerce of Shanghai Huangpu District (上海市黃浦區工商業聯合會), the C.P.C. Social Working Committee of Shanghai Huangpu District (中共上海黃浦區社會工作委員會) and the Shanghai Huangpu District Association of Foreign Investment (上海市黃浦區外商投資企業協會) in December 2013.

Ms. Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies. Ms. Ng holds a Master Degree in Laws from University of London in the United Kingdom and a Bachelor's Degree in Laws from City University of Hong Kong, and is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, for the remaining period of the Waiver Period (i.e. from the date of appointment of Ms. Ng as the Joint Company Secretary to 11 July 2024) (the “**New Waiver Period**”) in relation to Mr. Shen's eligibility to act as the Joint Company Secretary, on the conditions that (i) Mr. Shen must be assisted by Ms. Ng during the New Waiver Period; (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons, details and conditions of the waiver, the qualification and experience of both Mr. Shen and Ms. Ng. The Stock Exchange expects that, before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Shen, having had the benefit of Ms. Ng's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The waiver will be withdrawn or changed if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Szeto for her contribution to the Company during her tenure of services, and to express its welcome to Ms. Ng on her new appointment.

By Order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, 31 May 2023

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