

UJU HOLDING LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1948)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of UJU HOLDING LIMITED are set out as follows:

Executive Directors

Mr. Ma Xiaohui (*Chairman*)

Mr. Peng Liang (*Chief executive officer*)

Ms. Luo Xiaomei (*Chief financial officer*)

Independent Non-executive Directors

Mr. Zhang Peiao

Ms. Lin Ting

Mr. Wang Wenping

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Xiaohui		/	/	C
Mr. Peng Liang		/	/	/
Ms. Luo Xiaomei		/	/	/
Mr. Zhang Peiao		M	M	M
Ms. Lin Ting		M	C	M
Mr. Wang Wenping		C	M	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Beijing, November 5, 2021