

*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**

*(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 Wednesday, 30 March 2022 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 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, 18 March 2022

*As at the date of this announcement, the Board of the Company 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.*