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UJU HOLDING LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1948)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, MAY 31, 2022

Reference is made to the circular of UJU HOLDING LIMITED (the “**Company**”) dated April 27, 2022 (the “**Circular**”) and the notice of the annual general meeting (the “**Notice of AGM**”) dated April 27, 2022. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

At the AGM, a poll was demanded by the chairman of the AGM for voting on all the resolutions as set out in the Notice of AGM.

As at the date of the AGM, there were a total of 600,000,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules is nil. No Shareholders are required under the Listing Rules to abstain from voting at the AGM. The total number of Shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 447,693,050 Shares, representing approximately 74.62% of the total issued Shares as at the date of this announcement. No Shareholders has stated its intention in the Circular to vote against or abstain from voting on nor was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

The attendance record of the Directors at the AGM was as follows:

- Mr. Peng Liang and Ms. Luo Xiaomei attended in person; and
- Mr. Ma Xiaohui, Mr. Zhang Peiao, Ms. Lin Ting and Mr. Wang Wenping attended by electronic means.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the respective reports of the Directors and the independent auditor for the year ended December 31, 2021.	447,693,050 (100%)	0 (0%)
2.	To declare a final dividend	447,693,050 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ma Xiaohui as an executive Director;	447,693,050 (100%)	0 (0%)
	(b) To re-elect Mr. Peng Liang as an executive Director;	447,693,050 (100%)	0 (0%)
	(c) To re-elect Ms. Luo Xiaomei as an executive Director;	447,693,050 (100%)	0 (0%)
	(d) To re-elect Mr. Zhang Peiao as an independent non-executive Director;	447,693,050 (100%)	0 (0%)
	(e) To re-elect Ms. Lin Ting as an independent non-executive Director;	447,693,050 (100%)	0 (0%)
	(f) To re-elect Mr. Wang Wenping as an independent non-executive Director;	447,693,050 (100%)	0 (0%)
	(g) To authorise the Board to fix the remuneration of the Directors.	447,693,050 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Board to fix its remuneration.	447,693,050 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the total number of issued Shares as at the date of this resolution.	447,693,050 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of this resolution.	447,693,050 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
7.	To extend the general mandate granted to the Directors under ordinary resolution no. 5 by the number of shares repurchased under ordinary resolution no. 6.	447,693,050 (100%)	0 (0%)

Special Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
8.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issuing a certificate of incorporation on adoption of dual foreign name, the Chinese name of “优矩控股有限公司” be adopted as the dual foreign name of the Company with effect from the date of issue of the certificate of incorporation on adoption of dual foreign name by the Registrar of Companies in the Cayman Islands confirming the Company’s dual foreign name has been registered, and that any one Director(s) be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	447,693,050 (100%)	0 (0%)

Special Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
9.	Subject to and conditional upon the passing of the special resolution no. 8 and with effect from the date of issue of the certificate of incorporation on adoption of dual foreign name of the Company by the Registrar of Companies in the Cayman Islands in respect of the Proposed Adoption of Chinese Name, the New Amended and Restated Memorandum and Articles of Association, which contains all the proposed amendments to the existing Memorandum and Articles of Association in Appendix III to the Circular, and a copy of which has been produced to the AGM and marked "A" and for the purpose of identification initiated by the chairman of the AGM, be and are hereby approved and adopted as the new Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association and that the Directors, secretary of the Company and the registered office provider of the Company be and are hereby authorised to do all acts, deeds, things and execute all such documents and make all such arrangements that they shall, in their absolute discretion, deem necessary or expedient to give effect to the adoption of the New Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	447,693,050 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

As more than 50% of the total valid votes cast by the attending Shareholders and authorised proxies were in favour of the ordinary resolutions no. 1 to no. 7, the ordinary resolutions no. 1 to no. 7 were duly passed by way of poll as ordinary resolutions of the Company. As a majority of not less than three-fourths of the total valid votes cast by the attending Shareholders and authorised proxies were in favour of the special resolutions no. 8 and no. 9, the special resolutions no. 8 and no. 9 was duly passed by way of poll as special resolutions of the Company.

The Company will distribute the final dividend (the “**Final Dividend**”) on or about Wednesday, June 29, 2022 to Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, June 9, 2022, being the record date for determining Shareholders’ entitlement to the Final Dividend.

The register of members of the Company will be closed from Tuesday, June 7, 2022 to Thursday, June 9, 2022 (both days inclusive) for the purpose of determining the entitlement to the Final Dividend. In order to be qualified for the Final Dividend, Shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road, Hong Kong no later than 4:30 p.m. on Monday, June 6, 2022.

In relation to the Proposed Adoption of Chinese Name and the Proposed Adoption of New Amended and Restated Memorandum and Articles of Association, the Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands. The Proposed Adoption of Chinese Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands will issue a certificate of incorporation on adoption of dual foreign name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement (s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Adoption of Chinese Name, the Proposed Adoption of New Amended and Restated Memorandum and Articles of Association and the adoption of Chinese stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board
UJU HOLDING LIMITED
MA Xiaohui

Chairman of the Board and Executive Director

Beijing, May 31, 2022

As at the date of this announcement, the board of Directors comprises Mr. Ma Xiaohui, Mr. Peng Liang and Ms. Luo Xiaomei as executive Directors, and Mr. Zhang Peiao, Ms. Lin Ting and Mr. Wang Wenping as independent non-executive Directors.