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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)**

- (1) ADOPTION OF CHINESE NAME;  
(2) ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM  
AND ARTICLES OF ASSOCIATION; AND  
(3) ADOPTION OF CHINESE STOCK SHORT NAME**

#### **ADOPTION OF CHINESE NAME**

The Board is pleased to announce that the adoption of the Chinese name of “优矩控股有限公司” as the dual foreign name of the Company has become effective on June 2, 2022.

The certificate of incorporation on adoption of dual foreign name was issued by the Registrar of Companies in the Cayman Islands on June 2, 2022 and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on July 6, 2022.

#### **ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Memorandum and Articles of Association have been amended and the New Amended and Restated Memorandum and Articles of Association have become effective upon the issuance of the certificate of incorporation on adoption of dual foreign name by the Registrar of Companies in the Cayman Islands on June 2, 2022.

#### **ADOPTION OF CHINESE STOCK SHORT NAME**

A Chinese stock short name “優矩控股” will be adopted for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on July 21, 2022. The stock short name in English and the stock code of the Company will remain unchanged as “UJU HOLDING” and “1948”, respectively.

References are made to the announcement of UJU HOLDING LIMITED (the “**Company**”) dated April 21, 2022, the circular (the “**Circular**”) of the Company dated April 27, 2022 and the poll results announcement of the Company dated May 31, 2022 in relation to, among other things, the Proposed Adoption of Chinese Name and the Proposed Adoption of New Amended and Restated Memorandum and Articles of Association. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **ADOPTION OF CHINESE NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Adoption of Chinese Name by the Shareholders by way of poll at the AGM on May 31, 2022 and the issue of the certificate of incorporation on adoption of dual foreign name by the Registrar of Companies in the Cayman Islands on June 2, 2022, the adoption of the Chinese name of “**优矩控股有限公司**” as the dual foreign name of the Company has become effective on June 2, 2022 (the “**Adoption of Chinese Name**”).

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on July 6, 2022.

## **ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the Memorandum and Articles of Association have been amended to (i) bring the Memorandum and Articles of Association in line with amendments made to the Listing Rules and applicable laws and procedures of the Cayman Islands; (ii) reflect the Adoption of Chinese Name; and (iii) make certain minor housekeeping amendments to the Memorandum and Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the amendments. The New Amended and Restated Memorandum and Articles of Association have become effective when the Adoption of Chinese Name took effect on June 2, 2022, being the date of the issue of certificate of incorporation on adoption of dual foreign name by the Registrar of Companies in the Cayman Islands.

## **ADOPTION OF CHINESE STOCK SHORT NAME**

The Board is pleased to further announce that, a Chinese stock short name “**優矩控股**” will be adopted for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on July 21, 2022. The stock short name in English and the stock code of the Company will remain unchanged as “**UJU HOLDING**” and “**1948**”, respectively.

## **EFFECT OF THE ADOPTION OF CHINESE NAME**

The Adoption of Chinese Name will not affect any of the rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the English name and the dual foreign name of the Company.

By order of the Board  
**UJU HOLDING LIMITED**  
**Ma Xiaohui**

*Chairman of the Board and Executive Director*

Beijing, July 18, 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.*