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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)**

### **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 Thursday, March 30, 2023 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 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, March 20, 2023

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