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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)**

### **CHANGE OF PROCESS AGENT**

The board of directors (the “**Board**”) of UJU HOLDING LIMITED (the “**Company**”) hereby announces that Messrs. Chung's Lawyers will cease to be the authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from April 24, 2023.

The Board further announces that Messrs. DeHeng Law Offices (Hong Kong) LLP has been appointed as the Process Agent with effect from April 24, 2023.

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

*Chairman of the Board and Executive Director*

Beijing, April 24, 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.*