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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 Wednesday, August 30, 2023 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication and considering the recommendation for payment of an interim dividend for the six months ended June 30, 2023, if any.

By order of the Board
UJU HOLDING LIMITED
MA Xiaohui

Chairman of the Board and Executive Director

Beijing, August 16, 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.