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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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of UJU HOLDING LIMITED are set out as follows:

#### **Executive Directors**

Mr. Peng Liang (*Chairman and Chief executive officer*)

Ms. Luo Xiaomei (*Chief financial officer*)

#### **Independent Non-executive Directors**

Mr. Zhang Peiao

Ms. Lin Ting

Mr. Wang Wenping

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Peng Liang		/	/	/
Ms. Luo Xiaomei		/	/	C
Mr. Zhang Peiao		M	M	M
Ms. Lin Ting		M	C	M
Mr. Wang Wenping		C	M	M

*Notes:*

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

By order of the Board  
**UJU HOLDING LIMITED**  
**Luo Xiaomei**  
*Executive Director*

Beijing, March 28, 2024

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