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**武漢有機控股有限公司**  
WUHAN YOUJI HOLDINGS LTD.

**Wuhan Youji Holdings Ltd.**

**武漢有機控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2881)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wuhan Youji Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2024 and its publication, and the declaration of the final dividend, if any.

By Order of the Board  
**Wuhan Youji Holdings Ltd.**  
**Zou Xiaohong**

*Chairman of the Board and Executive Director*

Hong Kong, 14 March 2025

*As at the date of this announcement, the Board comprises Mr. Zou Xiaohong and Mr. Chen Ping as executive Directors; Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye as non-executive Directors; and Dr. Liu Zhongdong, Dr. Yuan Kang and Mr. Liu Kai Yu Kenneth as independent non-executive Directors.*