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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wuhan Youji Holdings Ltd. (the “**Company**”) hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 26 June 2025:

- (i) Mr. Gao Lei (“**Mr. Gao**”), a non-executive Director, will cease to be a member of the Nomination Committee. Mr. Gao’s other positions on the Board remain unchanged; and
- (ii) Ms. Li Deye (“**Ms. Li**”), a non-executive Director, has been appointed as a member of the Nomination Committee. Ms. Li’s other positions on the Board remain unchanged.

Biographical details of Ms. Li and other information which is required to be disclosed under the Listing Rules were set out in the 2024 annual report of the Company. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will comprise five members, namely Mr. Zou Xiaohong (chairman of the Nomination Committee), Ms. Li Deye, Dr. Liu Zhongdong, Dr. Yuan Kang and Mr. Liu Kai Yu Kenneth.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gao for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and to extend its warm welcome to Ms. Li in her new role in the Nomination Committee.

By order of the Board
Wuhan Youji Holdings Ltd.
Mr. Zou Xiaohong
Chairman of the Board and Executive Director

Hong Kong, 26 June 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 Mr. Liu Kai Yu Kenneth, Dr. Liu Zhongdong and Dr. Yuan Kang as independent non-executive Directors.