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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2025 and the declaration of an interim dividend, if any.

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

Chairman of the Board and Executive Director

Hong Kong, 12 August 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.