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 Thursday, August 28, 2025 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, 2025 and its publication and considering the recommendation for payment of an interim dividend for the six months ended June 30, 2025, if any.

By order of the Board
UJU HOLDING LIMITED
Cheng Yu
Chairman of the Board and Executive Director

Beijing, August 18, 2025

As at the date of this announcement, the Board comprises Mr. Cheng Yu, Mr. Peng Liang, Ms. Ma Xiaoxia and Mr. Li Nian as executive Directors, and Mr. Wang Gao, Mr. Ye Fei and Ms. Song Yi as independent non-executive Directors.