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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

With effect from December 4, 2025, the members of the board (the "**Board**") of directors (the "**Directors**") of UJU HOLDING LIMITED are set out as follows:

**Executive Directors**
Mr. Cheng Yu *(Chairman)*
Ms. Ma Xiaoxia
Mr. Li Nian

**Independent Non-executive Directors**
Mr. Wang Gao
Mr. Ye Fei
Ms. Song Yi

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

| Board Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. Cheng Yu | / | / | / |
| Ms. Ma Xiaoxia | / | / | C |
| Mr. Li Nian | / | / | / |
| Mr. Wang Gao | M | M | M |
| Mr. Ye Fei | M | C | M |
| Ms. Song Yi | C | M | M |

*Notes:*

C: Chairperson of the relevant Board committee
M: Member of the relevant Board committee

Beijing, December 4 , 2025