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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of UJU Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Peng Liang (“**Mr. Peng**”) has resigned as an executive Director and the vice chairman of the Board with effect from December 4, 2025 due to in order to devote more time to his other business commitment.

Mr. Peng confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Peng for his outstanding contributions to the Company during his tenure as an executive Director and the vice chairman of the Board, as well as his significant role in the various developmental stages of the Company.

By order of the Board
UJU HOLDING LIMITED
Cheng Yu

Chairman of the Board and Executive Director

Beijing, December 4, 2025

As of the date of this announcement, the Board comprises Mr. Cheng Yu, 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.