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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, and the declaration of the final dividend, if any.

By order of the Board

Wuhan Youji Holdings Ltd.

Mr. Zou Xiaohong

Chairman of the Board and Executive Director

Hong Kong, 16 March 2026

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.