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 Monday, March 30, 2026 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the recommendation for payment of a final dividend, if any.

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

Beijing, March 18, 2026

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.