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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of Wuhan Youji Holdings Ltd. (the "**Company**") announces that the forthcoming extraordinary general meeting (the "**EGM**") of the Company will be held at Meeting Room, 4/F, No. 1, Chemical Second Road, Wuhan Chemical Industrial Park, Qingshan District, Wuhan, Hubei, China on Wednesday, 20 May 2026 at 3:00 p.m. (or immediately after the conclusion of the annual general meeting of the Company to be held at the same venue on the same date, or any adjournment thereof).

For determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 15 May 2026 to Wednesday, 20 May 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM will be on Wednesday, 20 May 2026. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 14 May 2026.

A circular, containing, among other things, details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company and despatched to the Shareholders, if so requested, in due course, in which matters related to the closure of the Company's register of members will be reconfirmed.

By order of the Board
Wuhan Youji Holdings Ltd.
Mr. Zou Xiaohong
Chairman of the Board and Executive Director

Hong Kong, 29 April 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.