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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, MAY 29, 2026

References are made to the circular of UJU HOLDING LIMITED (the "**Company**") dated April 28, 2026 (the "**Circular**"), the notice of the annual general meeting (the "**Notice of AGM**") dated April 28, 2026 and the supplemental announcement to the Circular dated May 6, 2026. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

At the AGM, a poll was demanded by the chairman of the AGM for voting on all the resolutions as set out in the Notice of AGM.

As of the date of the AGM, there were a total of 600,000,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of Shares entitling the holders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules is nil. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the AGM. No Shareholders are required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. The total number of Shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 433,322,400 Shares, representing approximately 72.22% of the total issued Shares as of the date of this announcement.

The attendance record of the Directors at the AGM was as follows:

- Mr. Cheng Yu and Mr. Li Nian attended in person;
- Ms. Ma Xiaoxia, Mr. Wang Gao, Mr. Ye Fei and Ms. Song Yi attended by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the respective reports of the directors of the Company (the "**Directors**") and the independent auditor of the Company for the year ended December 31, 2025.	433,322,400 (100%)	0 (0%)
2.	To declare a final dividend.	433,322,400 (100%)	0 (0%)
3.	(a) To re-elect Mr. Cheng Yu as an executive Director;	433,322,400 (100%)	0 (0%)
	(b) To re-elect Ms. Ma Xiaoxia as an executive Director;	433,322,400 (100%)	0 (0%)
	(c) To re-elect Mr. Li Nian as an executive Director;	433,322,400 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Gao as an independent non-executive Director;	433,322,400 (100%)	0 (0%)
	(e) To re-elect Mr. Ye Fei as an independent non-executive Director;	433,322,400 (100%)	0 (0%)
	(f) To re-elect Ms. Song Yi as an independent non-executive Director;	433,322,400 (100%)	0 (0%)
	(g) To authorise the board of Directors to fix the remuneration of the Directors.	433,322,400 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	433,322,400 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	433,322,400 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	433,322,400 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under resolution no. 5 by the number of shares repurchased under resolution no. 6.	433,322,400 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the Notice of AGM.

As more than 50% of the total valid votes cast by the attending Shareholders and authorized proxies were in favor of the ordinary resolutions no. 1 to no. 7, the ordinary resolutions no. 1 to no. 7 were duly passed by way of poll as ordinary resolutions of the Company.

The Company will distribute the final dividend (the "**Final Dividend**") on or about July 3, 2026 to Shareholders whose names appear on the register of members of the Company at the close of business on June 11, 2026, being the record date for determining Shareholders' entitlement to the Final Dividend.

The register of members of the Company will be closed from June 5, 2026 to June 11, 2026 (both days inclusive) for the purpose of determining the entitlement to the Final Dividend. In order to be qualified for the Final Dividend, Shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on June 4, 2026.

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

Beijing, May 29, 2026

As of the date of this announcement, the board of Directors 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.