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武漢有機控股有限公司
WUHAN YOUJI HOLDINGS LIMITED

Wuhan Youji Holdings Limited **武漢有機控股有限公司**

(Formerly known as Wuhan Youji Holdings Ltd.)

(Incorporated in the Cayman Islands and re-domiciled to Hong Kong with limited liability)

(Stock Code: 2881)

ANNOUNCEMENT **CHANGE OF COMPANY SECRETARY AND** **AUTHORISED REPRESENTATIVE**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Wuhan Youji Holdings Limited (the “**Company**”) announces that Ms. Lai Ho Yan (“**Ms. Lai**”) has tendered her resignation as a company secretary of the Company (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 14 October 2026.

Ms. Lai has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Lai, the Board is pleased to further announce that Ms. Yim Lai Kiu (“**Ms. Yim**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 14 October 2026.

The biographical details of Ms. Yim are set out as follows:

Ms. Yim graduated from City University of Hong Kong with a master's degree. She is currently a manager of company secretarial services division of Tricor Services Limited. Ms. Yim has over seven years of experience in the company secretary profession and is familiar with the Listing Rules, the Companies Ordinance and the compliance requirements for offshore companies. She specialises in providing professional corporate secretarial, corporate governance and compliance services to Hong Kong listed companies, multinational corporations, private enterprises and offshore companies. Ms. Yim is a Chartered Secretary, an Associate of The Hong Kong Chartered Governance Institute and an Associate of The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her contributions to the Company during her term of office and would also like to welcome Ms. Yim on her new appointments.

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

Hong Kong, 14 October 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.