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## **UNQ HOLDINGS LIMITED**

**优趣汇控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 2177)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of UNQ Holdings Limited (the “**Company**”) dated 28 March 2024 in relation to change of executive director (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information on the remuneration of Ms. CHEN.

Ms. CHEN is entitled to receive an annual emolument (inclusive of salaries and other benefits) of approximately RMB860,000 and an annual discretionary bonus of a sum to be determined by the Remuneration Committee delegated by the Board at its absolute discretion, for acting as the general manager of operation center of the Company. Ms. CHEN’s remuneration will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to the Company’s remuneration policy, the prevailing market level and her responsibilities and performance. Ms. CHEN is not entitled to receive director’s fee from the Company as the executive Director and the director of UNQ Supply Chain.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, all other information therein remains unchanged.

By order of the Board

**UNQ HOLDINGS LIMITED**

**WANG Yong**

*Chairman*

Hong Kong, 3 April 2024

*As of the date of this announcement, the executive Directors are Mr. WANG Yong, Mr. SHEN Yu and Ms. CHEN Weiwei; the non-executive Director is Mr. NAKAYAMA Kokkei; and the independent non-executive Directors are Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.*