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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wuhan Youji Holdings Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 and the declaration of the interim dividend, if any.

By Order of the Board  
**Wuhan Youji Holdings Ltd.**  
**Zou Xiaohong**

*Chairman of the Board and Executive Director*

Hong Kong, 13 August 2024

*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 Dr. Liu Zhongdong, Dr. Yuan Kang and Mr. Liu Kai Yu Kenneth as independent non-executive Directors.*