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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of UJU HOLDING LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication and considering the recommendation for payment of an interim dividend for the six months ended June 30, 2024, if any.

By order of the Board  
**UJU HOLDING LIMITED**  
**Peng Liang**

*Chairman of the Board and Executive Director*

Beijing, August 16, 2024

*As at the date of this announcement, the Board comprises Mr. Peng Liang and Ms. Luo Xiaomei as executive Directors, and Mr. Zhang Peiao, Ms. Lin Ting and Mr. Wang Wenping as independent non-executive Directors.*