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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)

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that, with effect from 28 March 2024:

- (1) Mr. MATSUMOTO Ryoji has resigned as an executive Director due to adjustments of working arrangements.
- (2) Ms. CHEN Weiwei has been appointed as an executive Director.

The Board would like to welcome Ms. CHEN Weiwei for joining as a member of the Board, and believes that under the strategic guidance of Ms. CHEN, the Company will usher in more substantial and steady development and progress.

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that Mr. MATSUMOTO Ryoji (“**Mr. MATSUMOTO**”) has resigned as an executive Director, with effect from 28 March 2024 due to adjustments of working arrangements. Ms. CHEN Weiwei (“**Ms. CHEN**”) has been appointed as an executive Director, with effect from the same date.

Mr. MATSUMOTO has confirmed to the Company that he does not have any disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

Mr. MATSUMOTO was diligent, responsible and dedicated during his tenure of office in the Company, and played positive roles in the standardised operation and healthy development of the Company. The Board would like to take this opportunity to express its sincere appreciation and gratitude to Mr. MATSUMOTO for his remarkable and valuable contribution during his tenure of service.

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

Ms. CHEN, aged 40, has been appointed as general manager of operation center of the Company since September 2021. Ms. CHEN currently also serves as a director of UNQ Supply Chain . Ms. CHEN has over 10 years of experience in business operations and brand engagement. Ms. CHEN joined the Group in January 2011, and her working experience within the Group primarily includes: serving as the marketing head of the Hangzhou business operation department of Shanghai UNQ Business Consulting Co., Ltd. (上海普奔商務諮詢有限公司) from January 2011 to December 2014, marketing director of UNQ Supply Chain from December 2014 to January 2017, the general manager of the new media department of Shanghai Fuli Culture Media Co., Ltd. (上海芙立文化傳媒有限公司) from January 2017 to August 2019, general manager of the pharmaceutical and health department of UNQ Supply Chain from September 2019 to December 2020, general manager of brand center of UNQ Supply Chain from January 2021 to August 2021. Ms. CHEN obtained an associate diploma in TV and network advertising design from the Shanghai Art & Design Academy (上海工藝美術職業學院) in Shanghai, the PRC in July 2006. Ms. CHEN is pursuing a master degree in business administration from Fudan University (復旦大學) .

Ms. CHEN shall only hold office until the first annual general meeting of the Company after her appointment and will be eligible for and subject to re-election at such meeting in accordance with the Articles of Association.

Ms. CHEN has entered into a service contract with the Company. The initial term of her service contract shall commence from the date of the appointment as an executive Director and continue for a period of three years, until terminated in accordance with the terms and conditions of the service contract or by either party giving to the other not less than 30 days' prior notice in writing. Pursuant to her service contract, she is not entitled to receive director's fee from 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.

As of the date of this announcement, Ms. CHEN is deemed to be interested in 350,000 shares of the Company within the meanings of Part XV of the SFO, representing approximately 0.21% of the issued shares of the Company. Save as disclosed above, she does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Ms. CHEN confirms that save as disclosed above, as of the date of this announcement, she does not (i) hold any other position in the Company or other members of the Group nor any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to the appointment of Ms. CHEN that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. CHEN for joining as a member of the Board, and believes that under the strategic guidance of Ms. CHEN, the Company will usher in more substantial and steady development and progress.

DEFINITIONS

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Company”	UNQ Holdings Limited (优趣汇控股有限公司), an exempted company incorporated in the Cayman Islands with limited liability on 31 October 2019
“Director(s)”	the director(s) of the Company, including all executive, non-executive and independent non-executive directors
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“Remuneration Committee”	the remuneration committee of the Company
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (as amended from time to time)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“UNQ Supply Chain”	UNQ (Shanghai) Supply Chain Management Co., Ltd. (優趣匯(上海)供應鏈管理有限公司), a company established under the laws of the PRC on 17 October 2014 and an indirect wholly-owned subsidiary of the Company

By order of the Board

UNQ HOLDINGS LIMITED

WANG Yong

Chairman

Hong Kong, 28 March 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.