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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 IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of UNQ Holdings Limited (the “**Company**”) is pleased to announce that (i) Ms. XIN Honghua, an independent non-executive Director, has been re-designated from a member of the remuneration committee of the Company (the “**Remuneration Committee**”) to a member of the nomination committee of the Company (the “**Nomination Committee**”); and (ii) Mr. NG Kam Wah Webster, an independent non-executive Director, has been re-designated from a member of the Nomination Committee to a member of the Remuneration Committee, both with effect from 28 March 2025 (the “**Re-designation**”).

Upon the above Re-designation, the compositions of the Remuneration Committee and the Nomination Committee have been changed as follows with effect from 28 March 2025:

1. The Remuneration Committee comprises of Mr. WEI Hang (Chairman), Mr. NG Kam Wah Webster and Mr. WANG Yong; and
2. The Nomination Committee comprises of Mr. WANG Yong (Chairman), Ms. XIN Honghua and Mr. WEI Hang.

The Board would like to extend its warm welcome to Ms. XIN Honghua and Mr. NG Kam Wah Webster in their new roles in the Board committees.

By order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, 28 March 2025

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.