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COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF SHARES IN A JAPANESE COMPANY

Reference is made to the announcement (the “**Announcement**”) of UNQ Holdings Limited (the “**Company**”) dated 15 December 2025 in relation to the acquisition of approximately 90% of the issued shares of One Two Co., Ltd.* (株式會社ワン・ツー), a company incorporated in Japan with limited liability. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all conditions stipulated in the SPA have been satisfied and Completion took place on 5 January 2026.

Upon Completion, the Target Company has become an indirect non-wholly owned subsidiary of the Company, and the financial results of the Target Company has been consolidated into the Group’s financial statements.

* *For identification purposes only*

By order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, 5 January 2026

As at 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 Dr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.