

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**UNQ HOLDINGS LIMITED**

**优越汇控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2177)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2026, for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the recommendation on the payment of a final dividend (if any), and transacting any other business.

By order of the Board  
**UNQ HOLDINGS LIMITED**  
**WANG Yong**  
*Chairman*

Hong Kong, March 17, 2026

*As of the date of this notice, the executive directors of the Company are Mr. WANG Yong, Mr. SHEN Yu and Ms. CHEN Weiwei; the non-executive director of the Company is Mr. NAKAYAMA Kokkei; and the independent non-executive directors of the Company are Dr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.*