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**UNQ HOLDINGS LIMITED**

**优越汇控股有限公司**

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

**(Stock Code: 2177)**

## **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Ng Sau Mei (“**Ms. Ng**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) due to other work arrangements, with effect from 30 March 2026. Ms. Ng has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is also pleased to announce that Ms. Poon Wai Shan (“**Ms. Poon**”) has been appointed by the Company as the Joint Company Secretary and the Authorized Representative in replacement of Ms. Ng, with effect from 30 March 2026. Mr. Shen Yu (“**Mr. Shen**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Shen and Ms. Poon are as follows:

Mr. Shen, aged 53, was appointed as a director of the Company (the “**Director**”) in June 2020 and re-designated as an executive Director, and was appointed as the chief financial officer, and vice president of the Company in June 2020. Mr. Shen was also appointed as one of the joint company secretaries with effect from June 28, 2021. Mr. Shen currently also serves as the deputy general manager and chief financial officer of UNQ (Shanghai) Supply Chain Management Co., Ltd. (“**UNQ Supply Chain**”), general manager of Shanghai Spot E-Commerce Co., Ltd. (上海思珀特電子商務有限公司) (“**Shanghai SPT**”), a director of UNQ Hong Kong Limited (“**UNQ HK**”) and NEWBORN BIOTECHNOLOGY LTD. (“**NEWBORN**”). Mr. Shen has over 17 years of experience in finance, marketing and corporate management. Mr. Shen joined the Group in September 2016, and his working experience within the Group primarily includes: serving as the director of the financial department and the director of the personnel and administration department of UNQ Supply Chain from September 2016 to December 2017, serving as the deputy general manager and chief financial officer of UNQ Supply Chain since January 2018, serving as a director of UNQ HK since November 2018, serving as the general manager of Shanghai SPT since June

2019 and serving as a director of NEWBORN since May 2025. Prior to joining the Group, Mr. Shen's previous working experience primarily includes: consecutively serving as the manager of the financial department and the head of the business management department of KOSÉ Cosmetics Co., Ltd. (高絲化妝品有限公司) (currently known as Kolmar Cosmetics (Hangzhou) Co., Ltd. (科歐瑪化妝品(杭州)有限公司)) from September 1995 to February 2004, and serving as the head of the administrative department and director of the business department of KOSÉ Cosmetics Sales (China) Co., Ltd. (高絲化妝品銷售(中國)有限公司) from March 2004 to August 2016.

Mr. Shen obtained an associate diploma in financial accounting from Hangzhou Institute of Electronics Engineering (杭州電子工業學院) (currently known as Hangzhou Dianzi University (杭州電子科技大學)) in Zhejiang Province, the PRC, in July 1995 and an undergraduate diploma (correspondence program) in economic management from the Correspondence Institute of the C.P.C. Central Committee School (中共中央黨校函授學院) in Beijing, the PRC, in December 2004. Mr. Shen obtained the qualification of medium-level accountant in May 2002 conferred by MOF. Mr. Shen was recognised as "Outstanding Individual of Serving and Dedicating EXPO of Luwan District" (盧灣區服務世博、奉獻世博優秀個人) by the C.P.C. Shanghai Luwan District Committee (中共盧灣區委) and the People's Government of Shanghai Luwan District (盧灣區人民政府) in October 2010. Mr. Shen was also recognised as "Excellent Competition Organiser" (優秀組織者) in a Shanghai Huangpu District competition called "Working Together to Ensure Growth, Keeping Harmony to Improve Development" (上海市黃浦區攜手保增長、和諧促發展立功競賽) and "Pioneer Worker" (工人先鋒號) by the Federation of Trade Union of Shanghai Huangpu District (上海市黃浦區總工會), the Federation of Industry and Commerce of Shanghai Huangpu District (上海市黃浦區工商業聯合會), the C.P.C. Social Working Committee of Shanghai Huangpu District (中共上海黃浦區社會工作委員會) and the Shanghai Huangpu District Association of Foreign Investment (上海市黃浦區外商投資企業協會) in December 2013.

Ms. Poon is the manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. She has over 25 years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her contribution to the Company during her tenure of services, and to express its welcome to Ms. Poon on her new appointment.

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

Hong Kong, 30 March 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.*