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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)

**PROPOSED AMENDMENTS TO
THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by UNQ Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to make certain amendments (the “**Proposed Amendments**”) to the existing third amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) by adopting the fourth amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”).

The Board proposes to amend the Existing Memorandum and Articles of Association to (i) enable the Company to comply with the latest regulatory requirements in relation to hybrid meetings, electronic voting and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules; (ii) allow the Company to hold repurchased shares as treasury shares; (iii) prepare for the uncertificated securities market regime; and (iv) make certain other housekeeping changes to enable the Company to conduct general meetings and handle other corporate affairs more efficiently.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association are subject to the consideration and approval by the shareholders of the Company (“the **Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association together with a notice of the AGM and proxy form will be despatched to the Shareholders in due course.

By order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, March 30, 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.