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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 29, 2026
AND
DISTRIBUTION OF THE FINAL DIVIDEND**

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at Room 503, MT Lujiazui Binjiang Center, No. 1436 Puming Road, Pudong New Area, Shanghai, PRC on Monday, June 29, 2026 at 10:00 a.m.

References are made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of the Company both dated April 29, 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM, the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2025.	70,399,300 (100.000000%)	0 (0.000000%)
2.	To declare and pay a final dividend for the year ended December 31, 2025 out of the share premium account of the Company.	70,399,300 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(A) To re-elect the following persons as the directors of the Company (the “ Directors ”):		
	(a) To re-elect Mr. SHEN Yu as an executive Director;	70,399,300 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. WEI Hang as an independent non-executive Director; and	70,399,300 (100.000000%)	0 (0.000000%)
	(c) To re-elect Ms. XIN Honghua as an independent non-executive Director.	70,399,300 (100.000000%)	0 (0.000000%)
	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	70,399,300 (100.000000%)	0 (0.000000%)
4.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix its remuneration.	70,399,300 (100.000000%)	0 (0.000000%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including the sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	70,399,300 (100.000000%)	0 (0.000000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	70,399,300 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution numbered 5(B).	70,399,300 (100.000000%)	0 (0.000000%)
SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
6.	To consider and approve the proposed amendments to the third amended and restated memorandum and articles of association of the Company and adopt the fourth amended and restated memorandum and articles of association of the Company.	70,399,300 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 5, each of the resolutions was duly passed as an ordinary resolution of the Company. Furthermore, as more than 75% of the votes were cast in favour of the above special resolution numbered 6, such resolution was duly passed as a special resolution of the Company.			

As at the date of the AGM, the number of issued Shares was 165,894,700 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Directors namely Mr. WANG Yong, Mr. SHEN Yu, Ms. CHEN Weiwei, Mr. NAKAYAMA Kokkei, Dr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua attended the AGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

DISTRIBUTION OF THE FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK\$0.25 per Share for the year ended December 31, 2025 on Friday, July 17, 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, July 8, 2026.

For determining the entitlement of the Shareholders to receive the Final Dividend, the register of members of the Company will be closed from Monday, July 6, 2026 to Wednesday, July 8, 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for determining the Shareholders' eligibility to the Final Dividend will be Wednesday, July 8, 2026. To be eligible to receive the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, July 3, 2026 for registration.

By order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, June 29, 2026

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