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Lvji Technology Holdings Inc.
驢跡科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1745)

**(1) FURTHER DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS AND 2021 ANNUAL REPORT
AND
(2) POSTPONEMENT OF BOARD MEETING**

References are made to the announcements of Lvji Technology Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated March 31, 2022, April 1, 2022 and April 26, 2022 in relation to, inter alia, the unaudited annual results of the Company for the year ended December 31, 2021 and the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Tuesday, May 10, 2022, for the purposes of, among other matters, approving the release of the audited annual results of the Group for the year ended December 31, 2021 (the “**2021 Audited Results**”) and considering the recommendation on the payment of a final dividend, if any (the “**Board Meeting**”) (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS AND 2021 ANNUAL REPORT

As disclosed in the Company's announcements dated March 31, 2022 and April 26, 2022, the auditing process for the annual results of the Group for the year ended December 31, 2021 has not been finalized mainly due to the restrictions under the pandemic precautionary measures requirements, which include the limited travel movement and homestay restriction orders as implemented on the locations of respondents to the audit confirmations, particularly two suppliers located in Shanghai that have been undergoing the applicable prevention and control measures. In view of the overall situation in Shanghai is gradually recovering, which include the resumption of operation for certain industry sectors and postal services as at the date of this announcement, which enable the Company's auditors to expedite the confirmations matters. Based on further discussion and agreement with the Company's auditors, the Company expects that the audit work for the 2021 Audited Results will be finalized on or before May 15, 2022. Accordingly, the Company expects to publish the 2021 Audited Results and the annual report for the year ended December 31, 2021 on or before May 15, 2022.

POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be postponed to Sunday, May 15, 2022 for the purposes of, amongst other matters, approving the release of the 2021 Audited Results, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of
Lvji Technology Holdings Inc.
Zang Weizhong

Chairman, Executive Director and Chief Executive Officer

Guangzhou, the PRC, May 10, 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zang Weizhong, Mr. Wang Lei and Mr. Liu Hui; one non-executive director, namely Mr. Cheung King Him Edmund; and three independent non-executive directors, namely Ms. Gu Jianlu, Ms. Wu Daxiang and Ms. Gu Ruizhen.