

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



**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)**

## **CHANGE OF AUDITOR**

This announcement is made by Lvji Technology Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

As the Company and Ernst & Young (“**E&Y**”) could not reach a consensus on the proposed fees in relation to the audit of the annual results of the Group for the year ending 31 December 2022 and could not enter into the related engagement agreement, the board (the “**Board**”) of directors of the Company (the “**Directors**”) resolved on 5 August 2022 to accept that E&Y would cease to be auditor of the Company with effect from 5 August 2022. The Board considers that it is in the best interests of the Company and its shareholders to change its auditor.

In its resignation letter, E&Y has stated it could not reach a consensus with the Company on the proposed fees in relation to the audit of the annual results of the Group for the year ending 31 December 2022 and hence agreed to resign as auditor of the Company and confirmed there are no matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company.

Save as disclosed above, the Board and the audit committee of the Board (the “**Audit Committee**”) confirmed that there is no disagreement between the Company and E&Y, and that there are no matters in connection with E&Y’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to E&Y for its professional services rendered to the Company over the years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, having regard to the recommendation from the Audit Committee, to appoint Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as the new auditor of the Company with effect from 5 August 2022 to fill the casual vacancy following the resignation of E&Y and to hold office until the conclusion of the next annual general meeting of the Company. The Board and the Audit Committee consider that the change of auditor will help to decrease the audit fees of the Company, thereby reducing its overall operating expenses, and is in the interests of the Company and its shareholders as a whole.

The Board would like to extend its warm welcome to Grant Thornton on its appointment as the auditor of the Company.

For and on behalf of  
**Lvji Technology Holdings Inc.**  
**Zang Weizhong**  
*Chairman, Executive Director and Chief Executive Officer*

Guangzhou, the PRC, 5 August 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.*