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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) hereby announces that Ms. Lam Shi Ping has tendered her resignation from and will cease to act as the following positions with effect from 5 January 2023:

- (i) the company secretary of the Company;
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules Authorised Representative**”); and
- (iii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance Authorised Representative**”),

(collectively, the “**Resignation**”).

Ms. Lam Shi Ping has confirmed that she has no disagreement with the Board and there are no matters relating to her Resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, upon the nomination of Boardroom Corporate Services (HK) Limited who nominated Ms. Lam Shi Ping to the Company previously, and in replacement of Ms. Lam Shi Ping, with effect from 5 January 2023:

- (a) Mr. Chu Wing Tim Benedict and Ms. Lam Yin Ling have been appointed as the joint company secretaries of the Company; and
- (b) Ms. Lam Yin Ling has been appointed as a Listing Rules Authorised Representative and the Companies Ordinance Authorised Representative.

Each of Mr. Chu Wing Tim Benedict and Ms. Lam Yin Ling is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries), and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. Mr. Chu Wing Tim Benedict has over 10 years' experience in the fields of compliance, securities and corporate secretarial. Ms. Lam Yin Ling has over 9 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies, private companies and offshore companies.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Ms. Lam Shi Ping for her valuable efforts and contribution to the Company during her tenure of office. The Board would also like to take this opportunity to extend its warm welcome to Mr. Chu Wing Tim Benedict and Ms. Lam Yin Ling on their new appointments.

By Order of the Board
Lvji Technology Holdings Inc.
Zang Weizhong
Chairman and Executive Director

Guangzhou, the People's Republic of China, 5 January 2023

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. Gao Yuanyuan and Ms. Gu Ruizhen.