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**LX Technology Group Limited**

**凌雄科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2436)**

## **APPOINTMENT OF AUDITOR**

This announcement is made by LX Technology Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 28 April 2023 in relation to, inter alia, change of auditor (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

## **APPOINTMENT OF AUDITOR**

The Board announces that it has received the professional clearance letter issued by Deloitte and Zhonghui Anda CPA Limited has been engaged as the New Auditor with effect from 5 May 2023 to fill the casual vacancy following the resignation of Deloitte. The New Auditor will hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its warm welcome to Zhonghui Anda CPA Limited on its appointment as the New Auditor.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange was halted with effect from 2:57 p.m. on 23 March 2023 and will continue to be suspended, pending the publication of the 2022 Annual Results.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**LX Technology Group Limited**  
**Hu Zuoxiong**  
*Chairman*

Hong Kong, 5 May 2023

*As of the date of this announcement, the executive Directors are Mr. HU Zuoxiong, Mr. CHEN Xiuwei and Mr. CAO Weijun, the non-executive Director is Mr. LI Jing, and the independent non-executive Directors are Mr. KAM Chi Sing, Ms. XU Nailing and Mr. YAO Zhengwang.*