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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Lvji Technology Holdings Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2020 for the purposes of, amongst other matters, approving the release of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended June 30, 2020 and considering the declaration of an interim dividend, if any.

By order of the Board
Lvji Technology Holdings Inc.
Zang Weizhong
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, August 19, 2020

As at the date of this announcement, the Board comprises Mr. Zang Weizhong, Ms. Sun Hongyan and Mr. Long Chao as executive Directors; Mr. Zhou Qinyong, Mr. Cheung King Him Edmund and Mr. Zhang Jun as non-executive Directors; and Ms. Gu Jianlu, Mr. Liu Yong and Ms. Wu Daxiang as independent non-executive Directors.