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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

VOLUNTARY ANNOUNCEMENT

This announcement is made by China Ludao Technology Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company is pleased to announce that on 15 December 2020, Zhejiang Ludao Technology Co., Ltd. (“**Zhejiang Ludao**”), a wholly-owned subsidiary of the Company, was awarded the “Advanced Collective Certificate of Combating COVID-19 in Taizhou*” (台州市抗擊新冠肺炎疫情先進集體證書) at the Commendation Conference on Summary of Combating COVID-19 Pandemic of the City* (全市抗擊新冠肺炎疫情總結表彰大會) convened by the People’s Government of Taizhou City, Zhejiang Province, the PRC and the Taizhou Municipal Committee in high recognition and compliment of the efforts and contributions of Zhejiang Ludao to fight against the COVID-19 pandemic.

The Group will continue to pay attention to the development of the pandemic in the future, actively participate in the prevention efforts, contribute in accordance with the requirements of the Chinese government for pandemic prevention and control, and continue to fulfill its corporate social responsibility.

By order of the Board

China Ludao Technology Company Limited

Yu Yuerong

Chairman and executive Director

17 December 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yu Yuerong, Ms. Pan Yili, and Mr. Wang Xiaobing; and three independent non-executive directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.

* *For identification purposes only*