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 Thursday, March 25, 2021 for the purposes of, amongst other matters, approving the release of the audited consolidated financial results of the Company and its subsidiaries for the year ended December 31, 2020, and considering the recommendation on the payment of a final dividend, if any.

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

Guangzhou, PRC, March 15, 2021

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zang Weizhong, Ms. Sun Hongyan and Mr. Long Chao; two non-executive directors, namely Mr. Cheung King Him Edmund and Mr. Fan Baoguo; and three independent non-executive directors, namely Ms. Gu Jianlu, Ms. Wu Daxiang and Ms. Gu Ruizhen.