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 Friday, August 27, 2021 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, 2021 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

Guangzhou PRC, August 17, 2021

As at the date of this announcement, the Board comprises Mr. Zang Weizhong, Mr. Wang Lei and Mr. Liu Hui as executive Directors; Mr. Cheung King Him Edmund and Mr. Fan Baoguo as non-executive Directors; and Ms. Gu Jianlu, Ms. Wu Daxiang and Ms. Gu Ruizhen as independent non-executive Directors.