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LITU HOLDINGS LIMITED

力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

FURTHER ANNOUNCEMENT ON CLOSURE OF BOOKS

Reference is made to the circular (the “**Circular**”) of Litu Holdings Limited (the “**Company**”) dated 29 April 2022 and the notice of the annual general meeting of the Company (the “**Notice**”) to be held on 10 June 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that, the latest time and date for transfer of shares of the Company accompanied by the relevant share certificates and transfer forms to be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, in order to be eligible to attend and vote at the annual general meeting should be at 4:30 p.m. on 2 June 2022. The book closure period as set out in the Circular and the Notice remain unchanged. The register of members of the Company will be closed from 6 June 2022 to 10 June 2022 (both days inclusive) during which period no transfers of shares will be registered.

This announcement is supplemental to and should be read in conjunction with the Circular and the Notice. Except as clarified above, all other information contained in the Circular and the Notice is correct and remains unchanged.

By order of the Board
Litu Holdings Limited
Mr. Huang Wanru
Chairman

Hong Kong, 10 May 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Mr. Jiang Xiang Yu, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.