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**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON FRIDAY, JUNE 24, 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated May 15, 2022 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Friday, June 24, 2022 (the “**AGM**”). All Directors attended the AGM.

As at the date of the AGM, there were 1,463,650,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated May 15, 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors (the “ <b>Auditors</b> ”) for the year ended December 31, 2021.	407,350,400 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zang Weizhong as an executive Director.	407,350,400 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wang Lei as an executive Director.	407,350,400 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Liu Hui as an executive Director.	407,350,400 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Cheung King Him Edmund as a non-executive Director.	407,350,400 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Gu Jianlu as an independent non-executive Director.	407,350,400 (100.00%)	0 (0.00%)
	(f) To authorise the Board to determine the Directors’ remuneration.	407,350,400 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as the Auditors and to authorise the Board to fix their remuneration.	407,350,400 (100.00%)	0 (0.00%)
4.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of the issued Shares. <sup>(Note 2)</sup>	407,040,400 (99.92%)	310,000 (0.08%)
	(b) To grant a general mandate to the Directors to repurchase of the shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company. <sup>(Note 2)</sup>	407,350,400 (100.00%)	0 (0.00%)
	(c) Conditional on the passing of resolutions numbered 4(a) and 4(b) above, to extend the general mandate granted by resolution numbered 4(a) by adding thereto the shares of the Company bought back pursuant to the general mandate granted by resolution numbered 4(b). <sup>(Note 2)</sup>	407,040,400 (99.92%)	310,000 (0.08%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Guangzhou, the PRC, June 24, 2022

*As of 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 as non-executive Director; and Ms. Gu Jianlu, Ms. Wu Daxiang and Ms. Gu Ruizhen as independent non-executive Directors.*