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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. are set out below.

EXECUTIVE DIRECTORS

Mr. ZANG Weizhong (*Chairman*)
Mr. WANG Lei (*Vice Chairman*)
Mr. LIU Hui

NON-EXECUTIVE DIRECTOR

Mr. CHEUNG King Him Edmund

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. GU Jianlu
Ms. WU Daxiang
Ms. GU Ruizhen

There are three Board committees and the members of these committees are set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZANG Weizhong		–	Member	–
Mr. WANG Lei		–	–	–
Mr. LIU Hui		–	–	–
Mr. CHEUNG King Him Edmund		–	–	–
Ms. GU Jianlu		Chairman	Chairman	Member
Ms. WU Daxiang		Member	–	Chairman
Ms. GU Ruizhen		Member	Member	Member

Guangzhou, the PRC, August 15, 2022