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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Resignation of Independent non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) announces that Ms. Wu Daxiang (“**Ms. Wu**”) has tendered her resignation as an independent non-executive director of the Company (“**INED**”) due to the pursuit of her other personal career development, and has ceased to act as a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board, all with effect from November 25, 2022.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation and cessation that shall be brought to the attention of shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

Appointment of INED

The Board is pleased to announce that Ms. Gao Yuanyuan (“**Ms. Gao**”) has been appointed as an INED and a member of each of the Audit Committee and the Nomination Committee, all with effect from November 25, 2022. The biographical details of Ms. Gao are set out below:

Ms. Gao, aged 37, has over 10 years of extensive working experience in accounting and finance.

From August 2011 to January 2012, Ms. Gao worked as an audit assistant in the Guangdong branch of Asia Pacific (Group) CPAs (Special General Partnership). In addition, Ms. Gao worked as a project manager in BDO China Shu Lun Pan CPAs (Special General Partnership) Guangdong Branch from February 2013 to January 2018. She worked as a salaried partner of the Guangdong branch of Asia Pacific (Group) CPAs (Special General Partnership) from February 2018 to February 2021. Ms. Gao has held the position of business director of Yue Kai Securities Company Limited since March 2021.

Ms. Gao is a certified public accountant in the PRC and holds the title of intermediate accountant. Ms. Gao obtained a bachelor's degree in information and computing science from Xiangtan University in 2007 and a master's degree in accounting from Changsha University of Science and Technology in 2011.

Ms. Gao has entered into a letter of appointment with the Company, her service period will be commencing from November 25, 2022 to the most recent annual general meeting. Pursuant to the letter of appointment, Ms. Gao is entitled to an annual remuneration of HK\$80,000. Her remuneration package has been determined by the Board on the recommendation of its Remuneration Committee by reference to her qualifications, experience and duties and responsibilities as well as the prevailing market conditions. Ms. Gao is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the articles of association of the Company.

Ms. Gao has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, Ms. Gao does not, and is not deemed to have any interests on short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Ms. Gao does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have any relationships with the Directors, senior management, substantial Shareholders or controlling Shareholders; and (iii) hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. There are no other matters concerning the appointment of Ms. Gao that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Changes in Composition of the Board Committees

Following the above-mentioned changes, the composition of the Board committees has been changed as follows:

Board Committee Director	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. GAO Yuanyuan	Member	–	Chairman
Ms. GU Ruizhen	Member	Member	Member

Appreciation and Welcome

The Board would like to take this opportunity to (i) express its sincerest gratitude to Ms. Wu for her valuable contribution during her tenure of service; and (ii) express its warm welcome to Ms. Gao on her joining of the Board.

By order of the Board
Lvji Technology Holdings Inc.
Zang Weizhong
Chairman and Executive Director

Guangzhou, the People's Republic of China, November 25, 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zang Weizhong, Mr. Wang Lei and Mr. Liu Hui; one non-executive Director, namely Mr. Cheung King Him Edmund; and three independent non-executive Directors, namely Ms. Gu Jianlu, Ms. Gao Yuanyuan and Ms. Gu Ruizhen.