

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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. GAO Yuanyuan  
Ms. GU Ruizhen

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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

Guangzhou, the PRC, November 25, 2022