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LX Technology Group Limited

凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

Date of Board Meeting

The board of directors (the “**Board**”) of LX Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation of payment of a final dividend (if any) and transacting any other business.

By order of the Board
LX Technology Group Limited
Hu Zuoxiong
Chairman

Hong Kong, 13 March 2023

As of the date of this announcement, the executive Directors are Mr. HU Zuoxiong, Mr. CHEN Xiuwei and Mr. CAO Weijun, the non-executive Director is Mr. LI Jing, and the independent non-executive Directors are Mr. KAM Chi Sing, Ms. XU Nailong and Ms. ZHAO Jinlin.