

*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.*



**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)**

## **Postponement of Board Meeting**

Reference is made to the announcement of LX Technology Group Limited (the “**Company**”) dated 13 March 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to 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 (“**2022 Annual Results**”) and its publication and considering the recommendation on the payment of a final dividend (if any) and transacting any other business.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 31 March 2023.

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

Hong Kong, 23 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 Nailing and Ms. ZHAO Jinlin.*