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LITU HOLDINGS LIMITED

力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

BUSINESS UPDATE

This announcement is made by Litu Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide an update to the shareholders and potential investors of the Company on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the operation duration of Changde Gold Roc Printing Co., Ltd. (“**Changde Gold Roc**”) has been further extended up to 31 December 2023. Changde Gold Roc is a major associate of the Company which is established in the People’s Republic of China and principally engaged in the provision of cigarette printing package services. The Group beneficially owns RMB50,546,120 of its paid up capital, representing 31% of the total paid up capital of Changde Gold Roc of RMB163,052,000 as at the date of this announcement.

Further announcement in relation to the status of the operation duration of Changde Gold Roc will be made as and when the Board considers necessary.

By Order of the Board
Litu Holdings Limited
Mr. Huang Wanru
Chairman

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Mr. Jiang Xiang Yu, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.