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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 21, 2023

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lvji Technology Holdings Inc. (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions and special resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated April 27, 2023 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Wednesday, June 21, 2023 (the “**AGM**”). All of the Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, there were 1,612,100,675 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated April 27, 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors (the “ Auditors ”) for the year ended December 31, 2022.	599,046,200 (99.9056%)	566,000 (0.0944%)
2.	(a) To re-elect Mr. Liu Hui as an executive Director.	598,736,200 (99.8539%)	876,000 (0.1461%)
	(b) To re-elect Ms. Gu Jianlu as an independent non-executive Director.	599,046,200 (99.9056%)	566,000 (0.0944%)
	(c) To re-elect Ms. Gao Yuanyuan as an independent non-executive Director.	599,046,200 (99.9056%)	566,000 (0.0944%)
	(d) To re-elect Ms. Gu Ruizhen as an independent non-executive Director.	599,046,200 (99.9056%)	566,000 (0.0944%)
	(e) To authorise the Board to determine the Directors’ remuneration.	599,046,200 (99.9056%)	566,000 (0.0944%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the Board to fix their remuneration.	599,046,200 (99.9056%)	566,000 (0.0944%)
4.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares. <i>(Note 2)</i>	598,736,200 (99.8539%)	876,000 (0.1461%)
	(b) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of issued Shares. <i>(Note 2)</i>	599,046,200 (99.9056%)	566,000 (0.0944%)
	(c) Conditional on the passing of resolutions numbered 4(a) and 4(b) above, to extend the general mandate granted by resolution numbered 4(a) by adding thereto the shares of the Company bought back pursuant to the general mandate granted by resolution numbered 4(b). <i>(Note 2)</i>	598,736,200 (99.8539%)	876,000 (0.1461%)

Special Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
5.	(a) To approve the proposed amendments (the “ Proposed Amendments ”) to the second amended and restated memorandum of association and the amended and restated articles of association of the Company (the “ Existing Memorandum and Articles of Association ”), the details of which are set out in Appendix III to the Circular.	599,046,200 (99.9056%)	566,000 (0.0944%)
	(b) To approve and adopt the third amended and restated memorandum of association and the second amended and restated articles of association of the Company (the “ Amended Memorandum and Articles of Association ”), a copy of which has been produced to the AGM and initialed by the chairman of the AGM for the purpose of identification, as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association of the Company with immediate effect.	599,046,200 (99.9056%)	566,000 (0.0944%)
	(c) To authorise any Director or company secretary of the Company to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	599,046,200 (99.9056%)	566,000 (0.0944%)

Notes:

1. *The number of votes and the approximate percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions numbered 1 to 4 above, and more than 75% of the votes were cast in favour of each of the proposed special resolutions numbered 5 above, all of the Proposed Resolutions were duly passed at the AGM.

For and on behalf of
Lvji Technology Holdings Inc.
Zang Weizhong
Chairman, Executive Director and Chief Executive Officer

Guangzhou, the PRC, June 21, 2023

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