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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)**

### **ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Litu Holdings Limited (the “**Company**”) dated 19 June 2023 in relation to the application for a waiver for delay in despatch of the circular for the Disposal in view of the additional time required to finalise certain information to be included in the circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board is pleased to announce that the Stock Exchange has granted the waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the circular on or before 10 July 2023.

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

Hong Kong, 26 June 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.*