

*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)**

**DATE OF BOARD MEETING  
AND  
CONTINUED SUSPENSION OF TRADING**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of LX Technology Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 12 July 2023 for the purpose of, among other matters, considering and approving the annual results of the Group 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.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company (the “**Share(s)**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted with effect from 2:57 p.m. on 23 March 2023 and will continue to be suspended, pending the fulfilment of resumption guidance and the grant of approval of the Stock Exchange for the resumption of trading of the Shares. For further details, please refer to the announcement of the Company dated 11 May 2023.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises Mr. Hu Zuoxiong as Chairman and executive Director, Mr. Chen Xiuwei and Mr. Cao Weijun as executive Directors, Mr. Li Jing as non-executive Director, and Mr. Kam Chi Sing, Ms. Xu Nailong and Mr. Yao Zhengwang as independent non-executive Directors.*