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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Litu Holdings Limited (the “**Company**”) dated 29 May 2023, 19 June 2023 and 26 June 2023 in relation to the Disposal and the delay in dispatch of the circular in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, the circular containing, among other matters, further details of the Disposal Agreement and the transactions contemplated thereunder and other information in accordance with the Listing Rules will be despatched to the Shareholders on or before 10 July 2023.

As additional time is required to finalise certain information to be included in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules on the basis that the Company will despatch the circular on or before 26 July 2023. Further announcement will be issued by the Company in this regard if there is any new development.

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

Hong Kong, 10 July 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.