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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 announcements (the “**Announcements**”) of Litu Holdings Limited (the “**Company**”) dated 19 June 2023 and 10 July 2023 in relation to the applications for 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 Announcements 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 26 July 2023.

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

Hong Kong, 18 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.