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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) announces that Mr. Cheung King Him Edmund (“**Mr. Cheung**”) has resigned as a non-executive Director due to his other work commitments. Mr. Cheung’s resignation took effect from September 8, 2023.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that shall be brought to the attention of the Stock Exchange and shareholders of the Company.

The Company would like to take this opportunity to express its sincerest gratitude to Mr. Cheung for his valuable contribution during his tenure of service.

By order of the Board  
**Lvji Technology Holdings Inc.**  
**Zang Weizhong**  
*Chairman and Executive Director*

Guangzhou, the PRC, September 11, 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zang Weizhong, Mr. Wang Lei and Mr. Liu Hui; and three independent non-executive Directors, namely Ms. Gu Jianlu, Ms. Gao Yuanyuan and Ms. Gu Ruizhen.*