

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.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
2022 ANNUAL REPORT**

Reference is made to the annual report of Lvji Technology Holdings Inc. (the “**Company**”) published on April 27, 2023 for the year ended December 31, 2022 (the “**2022 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

The Company would like to provide further information in respect of the “Share Award Scheme” set out in the 2022 Annual Report as follows:

Pursuant to Rule 17.07(2) of the Listing Rules, as at January 1, 2022 and December 31, 2022, the number of share awards under the Share Award Scheme available to be granted are 73,182,500 Shares and 731,825 Shares, respectively.

Pursuant to Rule 17.09(3) of the Listing Rules, the total number of Shares of the Company available to be issued under the Share Award Scheme is 731,825 Shares, representing approximately 0.05% of the number of issued Shares of the Company as at the date of the 2022 Annual Report.

Pursuant to Rule 17.09(7) of the Listing Rules, the amount payable or the payment terms upon acceptance of the grant of the share awards and the basis of determining the purchasing price of the grant of share awards are not applicable, which is attributable to the absence of amount payable and payment terms upon acceptance of the grant of the share awards or purchasing price of the grant of share awards under the Share Award Scheme.

The supplemental information set out in this announcement has no impact on the other information contained in the 2022 Annual Report. Save as disclosed above, the contents in the 2022 Annual Report remain unchanged.

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

Guangzhou, the PRC, October 12, 2023

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