

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes 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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, JUNE 26, 2024;  
(2) NO GRANTING OF NEW SHARES UNDER  
SHARE AWARD SCHEME**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated April 29, 2024 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Wednesday, June 26, 2024 (the “**AGM**”). All Directors attended the AGM.

As at the date of the AGM, there were 1,687,200,675 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated April 29, 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note 1)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors (the “ <b>Auditors</b> ”) for the year ended December 31, 2023.	564,057,725 (99.9734%)	150,000 (0.0266%)
2.	(a) To re-elect Mr. Zang Weizhong as an executive Director.	564,057,725 (99.9734%)	150,000 (0.0266%)
	(b) To re-elect Mr. Wang Lei as an executive Director.	564,057,725 (99.9734%)	150,000 (0.0266%)
	(c) To authorise the Board to determine the Directors’ remuneration.	564,057,725 (99.9734%)	150,000 (0.0266%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the Board to fix their remuneration.	564,057,725 (99.9734%)	150,000 (0.0266%)
4.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of the issued Shares. <i>(Note 2)</i>	564,057,725 (99.9734%)	150,000 (0.0266%)
	(b) To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued Shares. <i>(Note 2)</i>	564,057,725 (99.9734%)	150,000 (0.0266%)
	(c) Conditional on the passing of resolutions numbered 4(a) and 4(b) above, to extend the general mandate granted by resolution numbered 4(a) by adding thereto the Shares bought back pursuant to the general mandate granted by resolution numbered 4(b). <i>(Note 2)</i>	564,057,725 (99.9734%)	150,000 (0.0266%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

## **NO GRANTING OF NEW SHARES UNDER SHARE AWARD SCHEME**

Reference is made to the share award scheme adopted by the Company on January 21, 2022 (the “**Share Award Scheme**”), the principal terms of which set out in the announcement of the Company dated January 21, 2022. The Board hereby announces that it resolved on June 26, 2024 that only the existing Shares of the Company will be involved for the Company to grant Awarded Shares under the Share Award Scheme commencing on that date while the issuing of any new Shares will not be involved.

For and on behalf of  
**Lyji Technology Holdings Inc.**  
**Zang Weizhong**  
*Chairman and Executive Director*

Guangzhou, the PRC, June 26, 2024

*As of 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.*