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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)

CHANGE OF SALES DIRECTOR

The board (“**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the employment contract between Mr. Wen Lijun (the sales director of the Group) and the Group was terminated on September 2, 2024, and Mr. Wen Lijun no longer serves as the sales director of the Group with immediate effect.

Mr. Wen Lijun confirmed that he has no disagreement with the Board and there are no other matters relating to the termination of his employment contract that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wen Lijun for his contribution to the remarkable sales performance of the marketing team of the Group under his leadership during his tenure.

The team led by Mr. Yuan Ting (the chief executive officer of the Group) will take over the duties of market operation and market expansion of the Group. Mr. Yuan Ting will directly manage the marketing department via four major regional sales managers to make the Group’s organization structure flat and efficient. The Group will continuously introduce talents in market operation and market expansion areas to stay ahead of the competition of the industry.

The Board also announces that Mr. Yuan Ting, the chief executive officer of the Group, has been appointed as the sales director of the Group with effect from September 2, 2024. Please refer to the announcement of the Company dated August 15, 2022 for the biographical details of Mr. Yuan Ting.

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

Guangzhou, the PRC, September 2, 2024

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.