LITU HOLDINGS LIMITED
力圖控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1008)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement (the "**Announcement**") of Litu Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") dated 10 March 2025 in relation to the date of board meeting of the Company (the "**Board Meeting**") scheduled to be held on Friday, 21 March 2025 for the purposes of considering and approving, among other matters, the audited consolidated financial results of the Group (the "**2024 Annual Results**") for the year ended 31 December 2024 (the "**Year**") and the recommendation of a final dividend, if any.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that the date of the Board Meeting has been re-scheduled to Monday, 31 March 2025, with the same agenda as set out in the Announcement. To the best knowledge, information and belief of the Directors, the audit work in respect of the 2024 Annual Results is close to completion and there are no material unresolved audit issues in relation thereto as at the date of this announcement.

As disclosed in the announcement of the Company dated 10 March 2025 in relation to the positive profit alert, based on a preliminary assessment on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 and information available to the Company, the Group is expected to record a turnaround from loss to profit attributable to owners of the Company for the Year. In light of this positive development, the Board wishes to take the opportunity to further evaluate the cash flow position and requirements of the Group for its assessment of the recommendation of a final dividend.

Save for the change of the date of the Board Meeting, all other information in the Announcement remains unchanged.

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

Hong Kong, 19 March 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Ms. Chen Lin Lin Caddie, one non-executive Director, namely, Ms. Li Li, and four independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy, Mr. Siu Man Ho, Simon and Dr. Wan Xiaoxia.