

*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.*

**LianLian 连连**

**Lianlian DigiTech Co., Ltd.**  
**連連數字科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2598)**

**ANNOUNCEMENT**  
**RESIGNATION OF AN EXECUTIVE DIRECTOR**  
**AND CHANGE IN SENIOR MANAGEMENT**

The board (the **“Board”**) of directors (the **“Directors”**) of Lianlian DigiTech Co., Ltd. (the **“Company”**) hereby announces that Mr. Wang Yu (王愚) (**“Mr. Wang”**) resigned as an executive Director, deputy general manager and chief technology officer of the Company with effect from July 28, 2025 due to personal work arrangements.

Mr. Wang confirmed that he has no disagreement with the Board and is not aware of matters in connection with his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Wang for his efforts and valuable contributions to the Company during his tenure.

By order of the Board  
**Lianlian DigiTech Co., Ltd.**  
**Zhang Zhengyu**  
*Chairman*

Hong Kong, July 28, 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping and Mr. Zhu Xiaosong as executive directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive directors.*