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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH THE LISTING RULES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) announces that Ms. Gao Yuanyuan (“**Ms. Gao**”) has tendered her resignation letter to the Board to resign as an independent non-executive Director (the “**INED**”) due to her other work commitments, and has ceased to act as the chairlady of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the audit committee of the Board (the “**Audit Committee**”), all with effect from September 8, 2025.

Ms. Gao has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation and cessation that shall be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Company would like to take this opportunity to express its sincerest gratitude to Ms. Gao for her valuable contribution during her tenure of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation and cessation of Ms. Gao, the composition of the Board comprises three executive Directors and two INEDs. As such,

- (i) the number of INEDs have fallen below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”);
- (ii) there will be no INED having appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules;
- (iii) the number of members of the Audit Committee have fallen below the minimum number of three and there will be no INED having appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.21 of the Listing Rules; and
- (iv) there will be no chairman/chairlady of the Nomination Committee which chaired by the chairman of the Board or an INED as required under Rule 3.27A of the Listing Rules.

The Board is in the process of identifying suitable candidate(s) to fill the vacancies as soon as practicable and, in any event, within three months from September 8, 2025, pursuant to Rules 3.11, 3.23 and 3.27C of the Listing Rules. The Company will make further announcement(s) in due course.

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

Guangzhou, the PRC, September 8, 2025

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 two INEDs, namely Ms. Gu Jianlu and Ms. Gu Ruizhen.