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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND NON-COMPLIANCE WITH THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Lvji Technology Holdings Inc. (the "**Company**") announces that Mr. Wu Qiang ("**Mr. Wu**") has been appointed as an independent non-executive Director (the "**INED**") with effect from October 27, 2025 (the "**Appointment**").

The biographical details of Mr. Wu are set out as below:

Mr. Wu

Mr. Wu, aged 41, has over 12 years of extensive working experience in sales and marketing and is specialized in the marketing of comprehensive wellness.

From September 2007 to December 2019, Mr. Wu worked in Jiangxi Huiren Pharmaceutical Co., Ltd.* (江西匯仁藥業股份有限公司) and served as the Provincial Sales Manager, Regional Sales Manager, Product Manager of Marketing Department, Research Manager of Marketing Department, and Director of Marketing Center. He started his own business in 2020, founded Guangdong Sirui Juhe Marketing Consulting Company* (廣東思睿聚合營銷咨詢公司) and Jiangxi Xinyan Meiyan Comprehensive Wellness Industry Investment Co., Ltd.* (江西信言美言大健康產業投資有限公司) and is currently acting as the chairman of both the companies.

* *The English names of these companies represent the best effort made by the management of the Company to directly translate the Chinese names as they do not register any official English names.*

Mr. Wu obtained a bachelor's degree in medicine from Anhui Medical University.

Mr. Wu has entered into a letter of appointment with the Company, his service period will be commencing from October 27, 2025 to the next annual general meeting of the Company. Pursuant to the letter of appointment, Mr. Wu is entitled to an annual remuneration of HK$80,000. His remuneration package has been determined by the Board on the recommendation of its remuneration committee by reference to his qualifications, experience and duties and responsibilities as well as the prevailing market conditions. Mr. Wu is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company.

Mr. Wu has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Wu does not, and is not deemed to have any interests in any shares (including treasury shares, if any), underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Wu does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have any relationships with the Directors, senior management, substantial shareholders of the Company (the "**Shareholders**") or controlling Shareholders; and (iii) hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As far as the Directors are aware, save as disclosed above, there are no other matters concerning the Appointments that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Wu on his joining of the Board.

NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated September 8, 2025 in relation to, among others, the resignation of Ms. Gao Yuanyuan as an INED, the chairlady of the Nomination Committee and a member of the Audit Committee, and the Company's non-compliance with the Listing Rules. Following the Appointment, the Company has re-complied with Rules 3.10(1) of the Listing Rules, but remains non-compliant with Rules 3.10(2), 3.21 and 3.27A of the Listing Rules. The Company 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 and 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, October 27, 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 three INEDs, namely Ms. Gu Jianlu, Ms. Gu Ruizhen and Mr. Wu Qiang.