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LITU HOLDINGS LIMITED
力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Director(s)**") of Litu Holdings Limited (the "**Company**") announces that the Company's head office and principal place of business in Hong Kong has been relocated to Rooms 903–904, 9/F, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong. All telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 19 November 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.