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LX Technology Group Limited

凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made by LX Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) Resignation of non-executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Li Jing (“**Mr. Li**”) has tendered his resignation as a non-executive Director and as a director of a subsidiary of the Company in order to devote more time to his other personal commitments with effect from 31 December 2025. Upon Mr. Li’s resignation, he will not hold any other positions within the Group.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office.

(2) Appointment of executive Director

The Board is pleased to further announce that Ms. Chen Shuang (“**Ms. Chen**”) has been appointed as an executive Director with effect from 31 December 2025. The biographical details of Ms. Chen are set out as follows:

Ms. Chen, aged 47, joined the Group in January 2021 and is currently serving as the head of the human resources center of the Company where she is primarily responsible for overall coordination of the Group’s human resources management work. From July 2001 to February 2004, Ms. Chen worked at Datang Telecom Technology Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600198) as an assistant engineer, and was among the first group of engineers in China engaged in the research and development of 3G networks. From March 2004 to March 2014, Ms. Chen worked at ZTE Corporation (a company listed on the Shenzhen Stock Exchange, stock code: 000063, and the Main Board of the Stock Exchange, stock code: 763) as the architecture director at the ZTE University. From April 2014 to July 2016, Ms. Chen served as head of employee learning and development at Home Credit Consumer Finance Co., Ltd. (now known as Tianjin Jingdong Consumer Finance Co., Ltd.). From August 2016 to April 2020, Ms. Chen served as the executive vice dean of the corporate university (Tiehan Academy) of Shenzhen Techand Ecology & Environment Co., Ltd. (now known as CECEP Techand Ecology & Environment Co., Ltd.) (a company listed on the Shenzhen Stock Exchange, stock code: 300197). From October 2019 to September 2020, Ms. Chen was invited to serve as a “Guest Expert” for the “Training” magazine under Jiangsu Xinhua Newspaper Media Group Co., Ltd., providing industry insights and guidance to corporate human resources managers.

Ms. Chen obtained a bachelor’s degree in Computational Mathematics and its Application Software from Xidian University in China in July 2001, and a postgraduate diploma in Organisation and Human Resource Management from the University of Hong Kong School of Professional and Continuing Education in September 2016.

Ms. Chen has entered into a service agreement with the Company for a term of three years commencing from 31 December 2025. Ms. Chen is not entitled to any Directors’ fee, however, with respect to her role as the head of human resources center of the Company, she is entitled to receive emoluments and discretionary bonuses according to her contributions to the Group and key performance indicators achieved.

Pursuant to the articles of association of the Company, Ms. Chen shall hold office until the first annual general meeting of the Company following her appointment and shall then be eligible for re-election at that meeting and thereafter, shall be subject to retirement by rotation at least once every three years.

As at the date of this announcement, Ms. Chen was interested in or deemed to be interested in an aggregate of 125,691 shares of the Company (the “**Shares**”), all being unexercised share options or share awards, representing approximately 0.04% of the issued Shares as at the date of this announcement.

Save as disclosed above, Ms. Chen (i) does not hold any other positions with any members of the Group; (ii) does not, nor did she in the past three years, hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chen has confirmed that there is no other information relating to her appointment that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with her appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chen for joining the Board.

By order of the Board
LX Technology Group Limited
Hu Zuoxiong
Chairman

Shenzhen, PRC, 31 December 2025

As of the date of this announcement, the executive Directors are Mr. HU Zuoxiong, Mr. CHEN Xiuwei, Mr. CAO Weijun and Ms. Chen Shuang and the independent non-executive Directors are Ms. XU Nailing, Mr. YAO Zhengwang and Mr. ZOU Shenghe.