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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)**

**CHANGE OF CHIEF EXECUTIVE OFFICER**

The Board announces that with effect from January 12, 2026:

- (i) Mr. Yuan Ting has resigned as the CEO and the Sales Director due to an internal re-arrangement within the Group and to focus on other operations of the Group; and
- (ii) Mr. Wang Lei, an executive Director and the vice chairman of the Board, has been appointed as the CEO and the Sales Director.

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from January 12, 2026, (i) Mr. Yuan Ting (“**Mr. Yuan**”) has resigned as the chief executive officer of the Company (the “**CEO**”) and the sales director of the Company (the “**Sales Director**”) due to an internal re-arrangement within the Group and to focus on other operations of the Group; and (ii) Mr. Wang Lei (“**Mr. Wang**”), an executive Director and the vice chairman of the Board, has been appointed as the CEO and the Sales Director.

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

Set forth below are the biographical details of Mr. Wang:

Mr. Wang, aged 42, is the vice chairman of the Board appointed on August 15, 2022 and an executive Director appointed on July 7, 2021 and is the head of the Group's operation and management department for tourist attractions. From June 2018 to May 2019, he served as the senior investment director of Shanghai Joyu Tourism and Investment Co., Ltd. (上海景域旅遊投資有限公司). From May 2015 to May 2018, he served as the general manager of the investment department and the airlines and travel business department of Air Guilin Airlines & Tourism Group (桂林航空旅遊集團). From July 2008 to May 2015, he worked for Guilin Tourism Development Corporation (桂林旅遊發展總公司), successively served as archive secretary, deputy director of the general office and director of the office of the board of directors; he also held positions in various subsidiaries, such as deputy general manager of the project company for Guilin Seven Star Park (桂林七星景區), general manager of the project company for Guilin Reed Flute Cave Attractions (桂林蘆笛景區), chairman of the board of directors and general manager of Guilin Tourism Development and Investment Co., Ltd. (桂林旅遊發展投資有限公司).

Mr. Wang obtained a bachelor's degree in management from Guilin University of Technology and a master's degree in hotel and tourism management from the Hong Kong Polytechnic University.

Mr. Wang joined the Group as the senior investment director of the Group's investment and acquisition department in June 2019. Further details, please refer to the announcement of the Company dated July 7, 2021.

Pursuant to the service contract entered into between the Company and Mr. Wang on July 7, 2024, Mr. Wang is entitled to receive an annual remuneration, including directors' fees, salaries and other benefits, of approximately RMB322,000 for serving as a Director and his other positions within the Group. The remuneration of Mr. Wang was determined with reference to his qualifications, experience, duties and responsibilities and the prevailing market conditions. Mr. Wang will not receive additional remuneration in his capacity as the CEO and the Sales Director.

Save as disclosed above, as at the date of this announcement, Mr. Wang does not, and is not deemed to have any interests or short positions in any shares, 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. Wang 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 or controlling Shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange); 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.

There are no other matters that need to be brought to the attention of the Stock Exchange and the Shareholders in respect of the appointment of Mr. Wang.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Yuan for his valuable contribution during his tenure of service and welcome Mr. Wang on his new appointment.

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

Guangzhou, the PRC, January 12, 2026

*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 four INEDs, namely Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu.*