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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Lvji Technology Holdings Inc. with effect from January 12, 2026 are set out below.

EXECUTIVE DIRECTORS

Mr. ZANG Weizhong *(Chairman)*
Mr. WANG Lei *(Vice Chairman & Chief Executive Officer)*
Mr. LIU Hui

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. GU Jianlu
Ms. GU Ruizhen
Mr. WU Qiang
Mr. WANG Lu

There are three Board committees, and the members of these committees are set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZANG Weizhong	–	Member	–
Mr. WANG Lei	–	–	–
Mr. LIU Hui	–	–	Member
Ms. GU Jianlu	Chairlady	Chairlady	Member
Ms. GU Ruizhen	Member	Member	Member
Mr. WU Qiang	–	–	–
Mr. WANG Lu	Member	–	Chairman

Guangzhou, the PRC, January 12, 2026