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Lianlian DigiTech Co., Ltd.
連連數字科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2598)

WITHDRAWAL OF ORDINARY RESOLUTIONS NO. 7, NO. 8 AND NO. 9 AT THE EXTRAORDINARY GENERAL MEETING

References are made to (1) the announcement (the "**Announcement**") and circular (the "**Circular**") of the Company dated January 8, 2026, in relation to, among others, (i) the proposed adoption of the First Share Award Scheme; and (ii) the Conditional Grant under the First Share Award Scheme; and (2) the notice of EGM (the "**EGM Notice**") and the form of proxy (the "**Proxy Form**") of the Company dated January 8, 2026, in relation to the EGM to be held on January 26, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

In view of the Company's overall arrangement and consideration for the granting schedule of the First Share Award Scheme, the Board has decided to withdraw (i) the ordinary resolution no. 7 in respect of the grant of 4,369,239 Award Shares to Mr. Xin Jie (辛潔), subject to the adoption of the First Share Award Scheme; (ii) the ordinary resolution no. 8 in respect of the grant of 1,310,772 Award Shares to Ms. Wei Ping (魏萍), subject to the adoption of the First Share Award Scheme; and (iii) the ordinary resolution no. 9 in respect of the grant of 1,374,969 Award Shares to Mr. Zhu Xiaosong (朱曉松), subject to the adoption of the First Share Award Scheme, as set out in the EGM Notice and the Proxy Form. Therefore, ordinary resolutions no. 7, no. 8 and no. 9 will not be put forward for consideration and approval by the Shareholders at the EGM.

Save as disclosed above, all other resolutions set out in the EGM Notice and the Proxy Form will continue to be considered at the EGM. The Proxy Form submitted by the Shareholders will remain valid but no poll will be taken and votes will not be counted in respect of ordinary resolutions no. 7, no. 8 and no. 9.

Shareholders are reminded to carefully read the EGM Notice (including its notes) and the Circular for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the EGM, eligibility for attending the EGM, proxy and other relevant matters.

By order of the Board
Lianlian DigiTech Co., Ltd.
Zhang Zhengyu
Chairman

Hong Kong, January 22, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping and Mr. Zhu Xiaosong as executive Directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive Directors.