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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)

**(1) Resignation of Joint Company Secretary and Alternate
Authorised Representative;
(2) Change of Process Agent; and
(3) Change of Address of Principal Place of Business in Hong Kong**

(1) Resignation of Joint Company Secretary and Alternate Authorised Representative

The board of directors (the “**Board**”) of LX Technology Group Limited (the “**Company**”) hereby announces that Ms. Cheung Ka Lun Karen (“**Ms. Cheung**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 30 April 2026. Ms. Cheung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Following Ms. Cheung’s resignation as a Joint Company Secretary, she has also resigned as an alternate authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Liu Yan (“**Mr. Liu**”), the other Joint Company Secretary, has obtained confirmation from the Stock Exchange that, he, by virtue of his relevant experience, is capable of acting as the company secretary of the Company under Rule 3.28 of the Listing Rules. Following the resignation of Ms. Cheung, Mr. Liu will act as the sole company secretary of the Company with effect from 30 April 2026.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure of office as the Joint Company Secretary.

(2) Change of Process Agent

The Board further announces that following the resignation of Ms. Cheung, Ms. Cheung ceased to be the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Mr. Liu has been appointed as the Process Agent in replacement of Ms. Cheung to discharge the functions of the Process Agent, with effect from 30 April 2026.

(3) Change of Address of Principal Place of Business in Hong Kong

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 5–6, 22/F., Prosperity Centre, No.25 Chong Yip Street, Kwun Tong, Hong Kong with effect from 30 April 2026.

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

Shenzhen, PRC, 30 April 2026

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.