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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)

ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 25, 2026

References are made to the notice of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Lvji Technology Holdings Inc. (the "**Company**") both dated May 21, 2026. Unless otherwise defined, terms in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the AGM was held at the conference room of 4/F, Buddy Hotel, No. 236 Gaotang Road, Tianhe District, Guangzhou, Guangdong Province, the PRC, on Thursday, June 25, 2026 at 3:00 p.m. All the proposed ordinary resolutions and the special resolution (the "**Proposed Resolutions**") as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. All Directors attended the AGM.

As at the date of the AGM, there were 2,530,801,012 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company's Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

POLL RESULTS OF THE AGM

The poll results of the Proposed Resolutions at the AGM held on June 25, 2026 were as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**[Note 1]	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor (the "**Auditor**") of the Company for the year ended December 31, 2025.	599,031,578 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Wang Lei as executive Director.	599,031,578 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Wu Qiang as independent non-executive Director.	599,031,578 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Wang Lu as independent non-executive Director.	599,031,578 (100.0000%)	0 (0.0000%)
	(d) To re-elect Ms. Gu Jianlu as independent non-executive Director.	599,031,578 (100.0000%)	0 (0.0000%)
	(e) To re-elect Ms. Gu Ruizhen as independent non-executive Director.	599,031,578 (100.0000%)	0 (0.0000%)
	(f) To authorise the Board to determine the Directors' remuneration.	599,031,578 (100.0000%)	0 (0.0000%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Auditor and to authorise the Board to fix their remuneration.	599,031,578 (100.0000%)	0 (0.0000%)

Ordinary Resolutions			Number of Votes (Approximate %)[Note 1]	
			For	Against
4.	(a)	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including sale or transfer of treasury shares (if any)) of the Company not exceeding 20% of the aggregate number of the issued shares of the Company (excluding treasury shares, if any).[Note 2]	597,157,578 (99.6872%)	1,874,000 (0.3128%)
	(b)	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any).[Note 2]	599,031,578 (100.0000%)	0 (0.0000%)
	(c)	Conditional on the passing of resolutions numbered 4(a) and 4(b) above, to extend the general mandate granted by resolution numbered 4(a) by adding thereto the shares of the Company bought back pursuant to the general mandate granted by resolution numbered 4(b).[Note 2]	597,157,578 (99.6872%)	1,874,000 (0.3128%)

Special Resolution		Number of Votes (Approximate %)[Note 1]	
		For	Against
5.	To approve and adopt the third amended and restated articles of association of the Company.[Note 2]	599,031,578 (100.0000%)	0 (0.0000%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the notice of the AGM as contained in the Circular.

As more than 50% of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of each of the resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of the resolution numbered 5, such resolution was duly passed as the special resolution of the Company.

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

Guangzhou, the PRC, June 25, 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 independent non-executive Directors, namely Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu.