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)

RESIGNATION AND APPOINTMENT OF FINANCIAL DIRECTOR

Reference is made the announcement of the Company dated March 26, 2026 in relation to, among others, proposed resignation and appointment of financial director of the Company. The board (the "**Board**") of directors ("**Director(s)**") of Lianlian DigiTech Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that due to family reason, Ms. Wei Ping ("**Ms. Wei**") has resigned as the financial director of the Company with effect from June 30, 2026.

Ms. Wei confirmed that she has no disagreement with the Board and is not aware of any matters in connection with her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Upon Ms. Wei's resignation as the financial director, Ms. Wen Yingse ("**Ms. Wen**"), the deputy financial director of the Company, has been appointed as the financial director of the Company with effect from June 30, 2026.

The biography details of Ms. Wen are as follows:

Ms. Wen, aged 37, is the deputy financial director of the Company. Ms. Wen joined the Group in September 2017, and held positions including finance manager and vice president of finance until June 2023, responsible for business and financial management, promoting the integration of finance and operations, and driving business growth. Ms. Wen was appointed as the Company's director of audit in June 2023 and served as vice president of audit from July 2024 to November 2025. Since November 2025, she has served as deputy financial director of the Group, responsible for the Company's internal financial management.

Prior to joining the Group, Ms. Wen served as a senior auditor at the Hangzhou office of Ernst & Young Hua Ming LLP from October 2012 to September 2017, where she was primarily responsible for A-share and H-share IPO audits and M&A audits.

Ms. Wen received a bachelor of economics degree and a certificate in finance from Zhejiang University in June 2010, and a master of economics degree from Zhejiang University in June 2012. She obtained her Certified Public Accountant (CPA) qualification in China in January 2013 and her Certified Internal Auditor (CIA) qualification in March 2024.

As at the date of this announcement, Ms. Wen Yingse was granted 190,000 options under the 2021 Pre-IPO Share Option Scheme and 190,000 options under the 2023 Pre-IPO Share Option Scheme, with 190,000 shares underlying the exercised options and 190,000 shares underlying the outstanding options.

As at the date of this announcement, save as disclosed above and in this announcement, Ms. Wen has confirmed that she (i) does not have relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not hold any other position with the Company or any of its subsidiaries; (iii) does not hold other directorships in public companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the three years preceding the date of this announcement; and (iv) does not have or 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 SFO).

As at the date of this announcement, save as disclosed above and in this announcement, in relation to the appointment of Ms. Wen, there is no other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2) of the Listing Rules, nor are there any matters in relation to the election and appointment of Ms. Wen that need to be brought to the attention of the Shareholders.

By Order of the Board
Lianlian DigiTech Co., Ltd
Mr. Zhang Zhengyu
Chairman and Executive Director

Hong Kong, June 30, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Shen Enguang, Mr. Sun Dali and Mr. Zhu Xiaosong as executive directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive directors.