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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

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON MONDAY, JULY 27, 2026
(2) SHARE CONSOLIDATION**

References are made to (i) the announcement dated June 29, 2026 and the clarification announcement dated June 30, 2026, and (ii) the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Lvji Technology Holdings Inc. (the “**Company**”) both dated July 10, 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 EGM was held at the conference room of 4/F, Buddy Hotel, No. 236 Gaotang Road, Tianhe District, Guangzhou, Guangdong Province, the PRC, on Monday, July 27, 2026 at 9:30 a.m.. All the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM. All Directors attended the EGM.

As at the date of the EGM, the total number of issued shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM was 2,530,801,012 shares of the Company (the “**Shares**”). 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 EGM 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 EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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 EGM.

POLL RESULTS OF THE EGM

The poll results of the Proposed Resolutions at the EGM held on July 27, 2026 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		FOR	AGAINST
1.	“THAT subject to the satisfaction of the conditions set out in the letter from the board under the heading “Conditions of the Share Consolidation” in the Circular, with effect from the second full Business Day immediately following the date on which this resolution is passed, being a day on which the shares of the Company are traded on the Stock Exchange: (a) every fifty (50) issued and unissued shares of par value of USD\$0.01 each (“Existing Share(s)”) in the share capital of the Company be consolidated into one (1) share of par value of USD\$0.5 each (the “Consolidated Share(s)”), and such Consolidated Shares shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions as contained in the articles of association of the Company (the “Share Consolidation”); ^(Note) (b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the Directors may think fit; and ^(Note)	598,691,578 (99.9753%) 598,691,578 (99.9753%)	148,000 (0.0247%) 148,000 (0.0247%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		FOR	AGAINST
	(c) any one of the Directors be and is hereby authorised generally to do all such acts and things and sign, execute, and deliver all such documents, which are ancillary to the Share Consolidation on behalf of the Company, including under seal where applicable, as he/she may consider necessary, desirable, or expedient to give effect to, implement and complete the Share Consolidation and the transactions contemplated thereunder.” ^(Note)	598,691,578 (99.9753%)	148,000 (0.0247%)

Note: Please refer to the full text of the resolutions proposed at the EGM as set out in the Notice and the Circular for details.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1(a) to 1(c) above, all such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

SHARE CONSOLIDATION

The Board is pleased to announce that approval has been granted by the Listing Committee for the listing of, and permission to deal in, the Consolidated Shares. As all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation shall become effective on Wednesday, July 29, 2026. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Wednesday, July 29, 2026. Please refer to the Circular for the details, including the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

By order of the Board
Lyji Technology Holdings Inc.
Zang Weizhong
Chairman and Executive Director

Guangzhou, the PRC, July 27, 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.