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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Lvji Technology Holdings Inc. (the "**Company**") announces that Mr. Liu Hui ("**Mr. Liu**") has tendered his resignation letter to the Board to resign as an executive Director (the "**ED**") and a member of the nomination committee of the Board (the "**Nomination Committee**") due to his other work commitments with effect from August 7, 2026.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation and cessation that shall be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and shareholders of the Company.

The Company would like to take this opportunity to express its sincerest gratitude to Mr. Liu for his valuable contribution during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Bu Jiale ("**Mr. Bu**") has been appointed as an ED and a member of the Nomination Committee with effect from August 7, 2026.

The biographical details of Mr. Bu are set out as below:

Mr. Bu

Mr. Bu, aged 30, joined the Company in 2021, where he served successively as recruitment manager, deputy recruitment director, and recruitment director. In 2026, he was transitioned to the position of director of strategic and development department, where he leads the incubation, strategic planning and execution of the Group's robotics, artificial intelligence, and comprehensive wellness sectors.

Mr. Bu obtained a bachelor of engineering in communication engineering from the XingJian College of Science and Liberal Arts of Guangxi University (廣西大學行健文理學院) in 2019.

Mr. Bu has entered into a service contract with the Company as an ED for an initial term of three year commencing on August 7, 2026 and until terminated in accordance with the terms and conditions of the service contract or by either party giving to the other not less than three months' prior notice in writing. Pursuant to the service contract, Mr. Bu is entitled to an annual remuneration of HK$80,000. He will continue to receive remuneration as the director of strategic and development department. The total remuneration of Mr. Bu received from the Group for the year ended December 31, 2025 amounted to RMB190,000. His remuneration package has been determined by the Board on the recommendation of the remuneration committee of the Board by reference to his qualifications, experience and duties and responsibilities within the Group as well as the prevailing market conditions. In accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the articles of association of the Company, Mr. Bu will hold office until the first annual general meeting of the Company after his appointment where he shall be eligible for re-election.

As at the date of this announcement, Mr. Bu does not, and 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 Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Bu does not (i) hold any other positions in the Group; (ii) have any other relationships with the Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; or (iii) hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Bu confirmed that, save as disclosed above, as of the date of this announcement, there are no other matters concerning the appointment of him that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Bu on his joining of the Board.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces the following change in composition of the Nomination Committee, as a result of the resignation of Mr. Liu, and the appointment of Mr. Bu with effect from August 7, 2026:

1. Mr. Liu has ceased to act as a member of the Nomination Committee; and

2. Mr. Bu has been appointed as a member of the Nomination Committee.

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

Guangzhou, the PRC, August 7, 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zang Weizhong, Mr. Wang Lei and Mr. Bu Jiale; and four INEDs, namely Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu.