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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Lvji Technology Holdings Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purposes of, amongst other matters, approving the release of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended June 30, 2026 and considering the declaration of an interim dividend, if any.

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

Guangzhou, the PRC, August 17, 2026

As at the date of this announcement, the Board comprises Mr. Zang Weizhong, Mr. Wang Lei and Mr. Bu Jiale as executive Directors; and Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu as independent non-executive Directors.