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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Lvji Technology Holdings Inc. (the "**Company**") dated August 17, 2026 in relation to the meeting of the board (the "**Board**") of directors of the Company scheduled to 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 ("**2026 Interim Results**") and considering the declaration of an interim dividend, if any.

As additional time is required to finalise the 2026 Interim Results, the Board hereby announces that the date of Board meeting has been rescheduled to Monday, August 31, 2026.

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

Guangzhou, the PRC, August 20, 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.