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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Lvji Technology Holdings Inc. (the "**Company**", together with its subsidiaries as the "**Group**") will be held at the conference room of 4/F, Buddy Hotel, No. 236 Gaotang Road, Tianhe District, Guangzhou, Guangdong Province, the PRC on Thursday, 19 November 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments the following as an ordinary resolution of the Company:

Unless otherwise specified, capitalised terms defined in the circular dated 29 October 2026 issued by the Company (the "**Circular**") shall have the same meanings when used herein.

ORDINARY RESOLUTION

1. "**THAT**:

   (a) the debt transfer agreement dated 5 August 2026 (the "**Agreement**") entered into between 驢跡科技集團有限公司 (Lvji Technology Group Co., Ltd.) as Transferor and 廣州寧奧新程諮詢服務合夥企業(有限合夥) (Guangzhou Ning'ao Xincheng Consulting Services Partnership (Limited Partnership)) as Transferee in relation to the Disposal of the Debts, and the transactions contemplated thereunder and all other matters of and incidental thereto or in connection therewith be and are hereby approved, confirmed and ratified; and

(b) any one or more Directors be and are hereby authorised to sign and execute all such documents, agreements, deeds, acts, matters and things on behalf of the Company and to do all such acts and things and to take all such actions as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Agreement and the transactions contemplated thereunder, and to agree to such variation, amendment or waiver or matters relating thereto (excluding any variation, amendment or waiver which is fundamentally and materially different from the terms of the Agreement and is subject to Shareholders' approval) as are, in the opinion of such Director or Directors, in the interests of the Company and the Shareholders as a whole."

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

Hong Kong, 29 October 2026

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
31/F., 148 Electric Road
North Point
Hong Kong

Notes:

1. For determining Shareholders' eligibility to attend and vote at the Meeting, the register of members of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026, both days inclusive, during which period no transfer of the Shares will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 19 November 2026 will be eligible to attend and vote on the EGM. To be eligible to attend and vote at the Meeting, unregistered holders of the Shares should ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Friday, 13 November 2026.

2. Any Shareholder entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy does not have to be a Shareholder.

3. To be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the Meeting (or any adjournment thereof).

4. Completion and delivery of a form of proxy shall not preclude a Shareholder from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. Where there are joint holders of any Shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint holders is present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.

6. A form of proxy for use at the Meeting is attached herewith.

7. Any voting at the Meeting shall be taken by poll.

8. The form of proxy shall be signed by a Shareholder or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney authorised.

9. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government of Hong Kong is/are in effect any time after 12:00 noon on the date of the Meeting, the Meeting will be postponed. The Company will publish an announcement on the website of the Company at www.lvji.cn and on the HKExnews website of the Stock Exchange at www.hkexnews.hk to notify the members of the date, time and venue of the rescheduled EGM.

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