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LITU HOLDINGS LIMITED
力圖控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Litu Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the following changes in the composition of the Board:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Siu Man Ho, Simon ("**Mr. Siu**") has tendered his resignation as independent non-executive Director with effect from 1 November 2026 to devote more time to his other business engagements. Mr. Siu has confirmed to the Board that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Siu for his valuable contributions to the Board during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Ho Yin ("**Mr. Wong**") has been appointed as an independent non-executive Director with effect from 1 November 2026.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 50, has extensive experience in financial management, accounting, auditing, corporate finance, and listed company secretarial and compliance matters. He has served as the company secretary of Gemdale Properties and Investment Corporation Limited (a company listed on the Stock Exchange, stock code: 0535) since October 2012. Mr. Wong

obtained his bachelor's degree in Business Administration, Accountancy from The Chinese University of Hong Kong in 1997. Mr. Wong also obtained his Master Degree in Business Administration from The Hong Kong University of Science and Technology in 2005. Mr. Wong is a Chartered Financial Analyst (CFA) Charterholder and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Wong has entered into a letter of appointment with the Company for a term of 2 years commencing on 1 November 2026, subject to retirement by rotation and eligibility for re-election at general meetings in accordance with the articles of association of the Company. The appointment of Mr. Wong as an independent non-executive Director may be terminated by two (2) months' notice in writing served by either party on the other. Pursuant to the letter of appointment, Mr. Wong is entitled to a director's fee of HK$240,000 per annum, which has been reviewed and recommended by the remuneration committee of the Company (the "**Remuneration Committee**") with reference to the prevailing market rate and his duties and responsibilities in the Group, and which terms were approved by the Board.

Mr. Wong has confirmed (a) his independence as regard to each of the factors contained in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment. Save as disclosed above, as at the date of this announcement, he (i) does not hold any directorships in other public companies, the securities of which are listed in Hong Kong or overseas in the last three years; (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, there is no information relating to the appointment of Mr. Wong as an independent non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange in relation to the appointment of Mr. Wong.

The Board would like to express its warm welcome to Mr. Wong on his appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Siu and the appointment of Mr. Wong as an independent non-executive Director, Mr. Siu has ceased to be the chairman of the nomination committee of the Company (the "**Nomination Committee**"), and a member of each of the audit committee of the Company (the "**Audit Committee**") and the Remuneration Committee; and in place of Mr. Siu, Mr. Wong has been appointed as the chairman of the Nomination Committee, and a member of each of the Audit Committee and the Remuneration Committee.

By Order of the Board
Litu Holdings Limited
Mr. Huang Wanru
Chairman

Hong Kong, 2 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Huang Wanru (Chairman) and Ms. Chen Lin Lin Caddie, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lam Ying Hung, Andy, Dr. Wan Xiaoxia and Mr. Wong Ho Yin.