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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)

ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, NOVEMBER 19, 2026

References are made to (i) the announcements of Lvji Technology Holdings Inc. (the "**Company**") dated August 5, 2026, September 2, 2026, September 25, 2026 and October 16, 2026 and (ii) the Company's circular (the "**Circular**") and notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") both dated October 29, 2026. Unless otherwise defined, terms in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the EGM was held at the conference room of 4/F, Buddy Hotel, No. 236 Gaotang Road, Tianhe District, Guangzhou, Guangdong Province, the PRC, on Thursday, November 19, 2026 at 3:00 p.m.. All the proposed resolutions (the "**Proposed Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM. Except for Mr. Bu Jiale who was unable to attend due to other engagements, all Directors attended the EGM.

As at the date of the EGM, the total number of issued shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM was 50,616,020 shares of the Company (the "**Shares**"). The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the EGM.

POLL RESULTS OF THE EGM

The poll results of the Proposed Resolutions at the EGM held on November 19, 2026 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %) *(Note 1)*	
		FOR	**AGAINST**
1.	(a) To approve, confirm and ratify 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. *(Note 2)*	11,973,831 (89.9803%)	1,333,332 (10.0197%)
	(b) To authorise any one or more Directors 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.	11,973,831 (89.9803%)	1,333,332 (10.0197%)

Notes:

1. *The number of votes and the approximate percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.*

2. *For the full text of the Proposed Resolutions, please refer to the Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1(a) and 1(b) above, all such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Guangzhou, the PRC, November 19, 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 independent non-executive Directors, namely Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu.