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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND RE-COMPLIANCE WITH THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Lvji Technology Holdings Inc. (the "**Company**") announces that Mr. Wang Lu ("**Mr. Wang**") has been appointed as:

1. an independent non-executive Director (the "**INED**");

2. a member of the audit committee of the Company; and

3. the chairman of the nomination committee of the Company

all with effect from December 5, 2025 (collectively, the "**Appointments**").

The biographical details of Mr. Wang are set out as below:

Mr. Wang

Mr. Wang, aged 55, has served as a special researcher of the Internet Research Institute (艾利艾智庫) since 2025. He previously served as the executive deputy secretary-general of the China Society for Administrative System Reform between 2014 and 2025, a special researcher at the Public Policy Research Center of the State Council Counsellors' Office between 2019 and 2022, and an adjunct professor at Sun Yat-sen University between 2015 and 2018. He had also taught at universities and held positions in ministries and commissions such as the Ministry of Finance, the Central Financial Work Committee, the China Banking Regulatory Commission, and the Central Political and Legal Affairs Commission.

Mr. Wang obtained a bachelor's degree of science in accounting and economics from the Beijing Institute of Water Resources and Hydropower Management (now known as North China Electric Power University) in 1992, an equivalent academic qualification for postgraduate studies in finance at Tianjin University of Finance and Economics in 1999 and a master's degree of public administration from the Peking University in 2010.

Mr. Wang has entered into a letter of appointment with the Company, his service period will be commencing from December 5, 2025 to the most recent annual general meeting of the Company. Pursuant to the letter of appointment, Mr. Wang is entitled to an annual remuneration of HK$80,000. His remuneration package has been determined by the Board on the recommendation of the remuneration committee of the Company by reference to his qualifications, experience and duties and responsibilities as well as the prevailing market conditions. Mr. Wang is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company.

Mr. Wang has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) 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, Mr. Wang does not, and is not deemed to have any interests on short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Wang does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have any relationships with the Directors, senior management, substantial shareholders of the Company (the "**Shareholders**") or controlling Shareholders; and (iii) hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As far as the Directors are aware, save as disclosed above, there are no other matters concerning the Appointments that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Wang on his joining of the Board.

RE-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated October 27, 2025 in relation to the Company's remaining non-compliance with Rules 3.10(2), 3.21 and 3.27A of the Listing Rules. Following the Appointments, the Company has re-complied with the aforementioned Listing Rules.

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

Guangzhou, the PRC, December 5, 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zang Weizhong, Mr. Wang Lei and Mr. Liu Hui; and four INEDs, namely Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu.