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)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

On May 19, 2026, the board (the "**Board**") of directors ("**Directors**") of Lvji Technology Holdings Inc. (the "**Company**") resolved to propose to make certain amendments (the "**Proposed Amendments**") to the existing articles of association of the Company (the "**Existing Articles**") including, without limitation, (i) amendments to bring the Existing Articles in line with the latest regulatory requirements of the Listing Rules relating to the enabling of convening and holding of virtual or hybrid general meetings and vote casting by electronic means as well as the applicable laws of the Cayman Islands; and (ii) other housekeeping amendments. The Board further proposed to adopt the amended and restated articles of association of the Company (the "**Amended Articles**") incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments and the proposed adoption of the Amended Articles are subject to the consideration and approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting ("**AGM**") to be convened by the Company and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Amendments, together with a notice of the AGM will be published and despatched to shareholders of the Company (if requested) in due course.

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

Guangzhou, the PRC, May 19, 2026

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 independent non-executive Directors, namely Ms. Gu Jianlu, Ms. Gu Ruizhen, Mr. Wu Qiang and Mr. Wang Lu.