

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, JUNE 25, 2021
AND
RETIREMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) announces that the proposed ordinary resolutions (the “**Proposed Resolutions**”), save for the Proposed Resolutions numbered 2(a) and 2(b), as set out in the notice of the annual general meeting of the Company dated May 17, 2021 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Friday, June 25, 2021 (the “**AGM**”).

As at the date of the AGM, there were 1,463,650,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and the “**Listing Rules**”, respectively).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated May 17, 2021 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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 AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note 1)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors (the “ Auditors ”) for the year ended December 31, 2020.	780,774,454 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Ms. Sun Hongyan as an executive Director.	56,202,000 (7.1982%)	724,572,454 (92.8018%)
	(b) To re-elect Mr. Long Chao as an executive Director.	56,202,000 (7.1982%)	724,572,454 (92.8018%)
	(c) To re-elect Mr. Fan Baoguo as a non-executive Director.	757,125,800 (96.9711%)	23,648,654 (3.0289%)
	(d) To re-elect Ms. Wu Daxiang as an independent non-executive Director.	778,218,454 (99.6726%)	2,556,000 (0.3274%)
	(e) To re-elect Ms. Gu Ruizhen as an independent non-executive Director.	780,774,454 (100.0000%)	0 (0.0000%)
	(f) To authorise the Board to determine the Directors’ remuneration.	780,774,454 (100.0000%)	0 (0.0000%)
3.	To re-appoint Ernst & Young as the Auditors and to authorise the Board to fix their remuneration.	780,774,454 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note 1)</i>	
		For	Against
4.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares. <i>(Note 2)</i>	754,569,800 (96.6438%)	26,204,654 (3.3562%)
	(b) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares. <i>(Note 2)</i>	780,774,454 (100.0000%)	0 (0.0000%)
	(c) Conditional on the passing of resolutions numbered 4(a) and 4(b) above, to extend the general mandate granted by resolution numbered 4(a) by adding thereto the Shares bought back pursuant to the general mandate granted by resolution numbered 4(b). <i>(Note 2)</i>	754,569,800 (96.6438%)	26,204,654 (3.3562%)

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 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the above Proposed Resolutions except for the Proposed Resolutions numbered 2(a) and 2(b), such Proposed Resolutions cast with more than 50% of the votes were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the Proposed Resolutions numbered 2(a) and 2(b), such resolutions were not passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTORS AND CESSATION OF FINANCE DIRECTOR

As set out in the poll results of the AGM above, Ms. Sun Hongyan and Mr. Long Chao were not re-elected at the AGM and thus have retired as executive Directors with effect from the conclusion of the AGM in accordance with the articles of association of the Company. Upon her retirement, Ms. Sun Hongyan also ceased to be the Company's finance director.

The Board is not aware of any disagreement with Ms. Sun Hongyan or Mr. Long Chao and any matters relating to their retirement and Ms. Sun's cessation that shall be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincerest gratitude to Ms. Sun Hongyan and Mr. Long Chao for their valuable contributions during their tenure of services.

For and on behalf of
Lvji Technology Holdings Inc.
Zang Weizhong
Chairman, Executive Director and Chief Executive Officer

Guangzhou, the PRC, June 25, 2021

As of the date of this announcement, the Board comprises Mr. Zang Weizhong as executive Director; Mr. Cheung King Him Edmund and Mr. Fan Baoguo as non-executive Directors; and Ms. Gu Jianlu, Ms. Wu Daxiang and Ms. Gu Ruizhen as independent non-executive Directors.