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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Litu Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of considering and approving, among other matters, the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend, if any.

By Order of the Board
Litu Holdings Limited
Mr. Chen Xiao Liang
Chairman and Chief Executive Officer

Hong Kong, 16 March 2022

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chen Xiao Liang (Chairman and chief executive officer), Mr. Huang Wanru and Mr. Jiang Xiang Yu, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.