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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lvji Technology Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 23, 2023 for the purposes of, amongst other matters, approving the release of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended June 30, 2023 and considering the declaration of an interim dividend, if any.

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

Guangzhou, the PRC, August 11, 2023

As at the date of this announcement, the Board comprises Mr. Zang Weizhong, Mr. Wang Lei and Mr. Liu Hui as executive Directors; Mr. Cheung King Him Edmund as non-executive Director; and Ms. Gu Jianlu, Ms. Gao Yuanyuan and Ms. Gu Ruizhen as independent non-executive Directors.