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LianLian 连连

Lianlian DigiTech Co., Ltd.
連連數字科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2598)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Lianlian DigiTech Co., Ltd. (the “**Company**”) hereby announces that the Company intends to hold an extraordinary general meeting (the “**EGM**”). In order to determine the list of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the EGM, the Company’s register of members will be closed from Thursday, July 11, 2024 to Monday, July 15, 2024, both days inclusive, during which period no transfer of shares of the Company can be registered. The Shareholders whose names appear on the Company’s register of members on Thursday, July 11, 2024 shall be entitled to attend and vote at the EGM.

In order to be eligible for attending and voting at the EGM, all transfer documents of H shares together with relevant share certificates and other appropriate documents shall be sent for registration to the H share registrar of the Company, namely, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong before 4:30 p.m. on Wednesday, July 10, 2024.

The notice of convening the EGM and the relevant circular will be published at The Hong Kong Stock Exchange’s website (www.hkexnews.hk) and the Company’s website (www.lianlian.com) in due course.

By order of the Board
Lianlian DigiTech Co., Ltd.
Zhang Zhengyu
Chairman

Hong Kong, June 26, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping, Mr. Zhu Xiaosong and Mr. Wang Yu as executive directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive directors.