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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Lianlian DigiTech Co., Ltd. (the “**Company**”) 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**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The board (the “**Board**”) of directors of the Company hereby announces that it considered and approved the resolution in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association of the Company**”) (the “**Proposed Amendments to the Articles of Association of the Company**”) to (1) specify the number of deputy general managers as 6; and (2) clarify that the proportion of employee representative supervisor shall be one-third of all supervisors of the Company, in order to further clarify certain provisions of the Articles of Association in accordance with the relevant requirements of laws and administrative regulations and regulatory documents, including the Guidelines for Articles of Association of Listed Companies. The aforesaid amendments are subject to the consideration and approval at the extraordinary general meeting of the Company (the “**EGM**”).

Details of the Proposed Amendments to the Articles of Association of the Company are set out in Appendix I to this announcement.

GENERAL

A circular containing, among other things, details of the Proposed Amendments to the Articles of Association of the Company together with the notice convening the EGM will be published and despatched to the shareholders of the Company in due course. The Proposed Amendments to the Articles of Association of the Company are subject to consideration and approval at the EGM.

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

Hong Kong, June 28, 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.

APPENDIX I COMPARATIVE TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Original Articles of Association	The Amended Articles of Association
<p>Article 128 The Company shall have one general manager, who shall be appointed or dismissed by the Board of Directors.</p> <p>The Company shall have several deputy general managers and one chief financial officer, who shall be appointed or dismissed by the Board of Directors.</p>	<p>Article 128 The Company shall have one general manager, who shall be appointed or dismissed by the Board of Directors.</p> <p>The Company shall have several <u>6</u> deputy general managers and one chief financial officer, who shall be appointed or dismissed by the Board of Directors.</p>
<p>Article 145 The Company shall have a Board of Supervisors. The Board of Supervisors consists of three supervisors and shall have one chairman. The chairman of the Board of Supervisors shall be elected by more than half of the supervisors. The chairman of the Board of Supervisors shall convene and preside over meetings of the Board of Supervisors. Where the chairman of the Board of Supervisors is incapable of performing or is not performing his/her duties, a supervisor recommended by half or more of the supervisors shall convene and preside over meetings of the Board of Supervisors.</p> <p>The Board of Supervisors shall include shareholder representatives and an appropriate proportion of company employee representatives, of which the proportion of employee representatives shall not be less than one-third. Employee representatives on the Board of Supervisors shall be democratically elected by employees through the employee representative congress, the employee congress, or any other means.</p>	<p>Article 145 The Company shall have a Board of Supervisors. The Board of Supervisors consists of three supervisors and shall have one chairman. The chairman of the Board of Supervisors shall be elected by more than half of the supervisors. The chairman of the Board of Supervisors shall convene and preside over meetings of the Board of Supervisors. Where the chairman of the Board of Supervisors is incapable of performing or is not performing his/her duties, a supervisor recommended by half or more of the supervisors shall convene and preside over meetings of the Board of Supervisors.</p> <p>The Board of Supervisors shall include shareholder representatives and an appropriate proportion of company employee representatives, of which the proportion of employee representatives shall not be less than one-third. Employee representatives on the Board of Supervisors shall be democratically elected by employees through the employee representative congress, the employee congress, or any other means.</p>