

# Lvji Technology Holdings Inc.

## 驢跡科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code: 1745)

(股份代號: 1745)

### NOTIFICATION LETTER 通知信函

27 May 2022

Dear Non-Registered Shareholder(s) <sup>(Note 1)</sup>,

#### **Notification of Publication of 2021 Environmental Social and Governance Report (the "ESG Report")**

Lvji Technology Holdings Inc. (the "Company") hereby notify you that the English and Chinese versions of the ESG Report are now available on the Company's website at <http://www.lvji.cn/> and that of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKEXnews Website").

You may select the "Investor Relations" on the home page of our website and view it by Adobe® Reader® or browse through the website of HKEXnews.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sunday and Hong Kong public holidays or send an email to [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com).

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

*Notes: (1) This letter is addressed to Non-registered Shareholders of the Company ("Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter.*

致各位非登記股東<sup>(附註1)</sup>：

#### **刊發 2021 環境、社會及管治報告（「環境、社會及管治報告」）的通知**

驢跡科技控股有限公司（「本公司」）現謹通知閣下，本公司之環境、社會及管治報告的英、中文版已登載於本公司網站 <http://www.lvji.cn/> 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「港交所網站」）。

請在本公司網站主頁選擇「投資者關係」並使用 Adobe® Reader® 開啟或在港交所網站瀏覽有關文件。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（星期六、星期日及香港公眾假期除外）上午 9 時正至下午 5 時正致電本公司電話熱線(852)2153 1688 或電郵至 [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com)。

代表  
**驢跡科技控股有限公司**  
主席、執行董事及行政總裁  
**臧偉仲**  
謹啟

二零二二年五月二十七日

*附註：(1) 此為致本公司非登記股東（「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）之函件。倘閣下已出售或轉讓所持有之本公司股份，則無需理會本函件。*