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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Lianlian DigiTech Co., Ltd. (the “**Company**”, together with its subsidiaries, (the “**Group**”)) pursuant to rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that at the conclusion of the annual general meeting of the Company (the “**AGM**”) to be held on June 5, 2026, PricewaterhouseCoopers (“**PwC**”) will retire as auditor of the Company, and will not be re-appointed. Given that PwC has been serving as the auditor of the Company since 2017, the audit committee of the Company (the “**Audit Committee**”) and the Board have decided to change the auditor, and in their opinion, in order to maintain good corporate governance practices, the Company should consider rotating its auditor after an appropriate period of time. Meanwhile, it is a good corporate governance practice to review auditor engagement arrangement from time to time in order to enhance the independence and objectivity of the Company’s audit work, which is in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole.

Going forward, the Company will regularly review the necessity of changing its auditor every three to five years.

In accordance with the provisions of the Articles of Association and the recommendation of the Audit Committee, the Board resolved to propose to the Shareholders at the AGM to approve the appointment of Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Company for the year 2026 (the “**Proposed Appointment**”) and to authorize the Board to determine the remuneration of the auditor. The estimated remuneration of Deloitte for the year 2026 is expected to be in the range of approximately RMB3 million to RMB4 million. The estimated remuneration represents a fair and reasonable estimation, after due consideration and arm’s length negotiation between the Company and Deloitte. The estimation takes into account various factors such as the size and structure of the Group, the nature and complexity of the Group’s businesses, the expected scope, timetable and direction of the audit and the time and resources deployed by Deloitte.

In assessing the appointment of Deloitte as the auditor of the Company, the Audit Committee has considered a number of factors, including but not limited to: (i) the audit fees proposed by Deloitte; (ii) their extensive experience, industry knowledge, and technical competency in providing audit services to listed companies; (iii) their independence from the Group and objectivity; (iv) their available resources and capabilities, including the size and composition of the proposed audit teams; and (v) Guidelines Notes on Change of Auditors and Guideline for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council.

In assessing independence, the Audit Committee has confirmed with Deloitte that it complies with the applicable independence and professional ethics requirements, and that neither Deloitte nor the relevant engagement team members have any relationships or interests that may compromise their independence.

In assessing competence, the Audit Committee has considered Deloitte's extensive experience in auditing listed companies in Hong Kong, the qualifications and experience of the proposed engagement partners and key team members, and Deloitte's internal quality control procedures.

In assessing the capability to perform its duties, the Audit Committee has considered Deloitte's team structure, human resources commitment, proposed audit timetable and available resources.

Based on the above, the Audit Committee considers that Deloitte is eligible and suitable to act as the new auditor of the Company, the fee agreed between the Company and Deloitte is appropriate, and the audit quality can be maintained at a high level.

The Company was incorporated under the laws of the People's Republic of China and to the knowledge of the Board, there is no requirement under the laws of the People's Republic of China for the retiring auditor to confirm to the Company whether or not there is any circumstance connected with its retirement which it considers should be brought to the attention of the Shareholders and creditors of the Company. PwC has therefore not issued such confirmation. The Board and the Audit Committee also confirmed that there was no disagreement between the Company and PwC or other matters relating to the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to PwC for the professional and quality services provided to the Group during its tenure as auditor.

The Proposed Appointment will be presented as an ordinary resolution for the consideration and approval of the Shareholders at the AGM. If approved, the terms of service of Deloitte will commence from the date on which the relevant resolution is approved up to the conclusion of the next annual general meeting of the Company. A circular containing, among other things, details of the Proposed Appointment, together with a notice convening the AGM, will be made available to the Shareholders in due course.

By Order of the Board
Lianlian DigiTech Co., Ltd.
Mr. Zhang Zhengyu
Chairman and Executive Director

Hong Kong, May 13, 2026

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