Luxey International (Holdings) Limited
薈萃國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

Website: http://www.luxey.com.hk

NOTICE OF BOARD MEETING

The Board of Directors (the "**Board**") of Luxey International (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 5B, Hang Cheong Factory Building, No. 1 Wing Ming Street, Kowloon, Hong Kong on Wednesday, 9 May 2018 at 4:00 p.m. for the following purposes:

(1) To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 March 2018;

(2) To approve the publication of the draft announcement of the unaudited consolidated third quarterly results to be published on the GEM website at www.hkgem.com; and

(3) To transact any other business.

By Order of the Board
Luxey International (Holdings) Limited
Lau Chi Yuen, Joseph
Chairman

Hong Kong, 25 April 2018

As at the date of this announcement, the Board comprises two (2) Executive Directors, namely, Mr. Lau Chi Yuen, Joseph (Chairman) and Mr. Lau Chun Fat, George, and three (3) Independent Non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fung Chan Man, Alex.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company.