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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>

CHANGE OF AUDITOR

The board of directors (the “**Board**”) of Luxey International (Holdings) Limited (the “**Company**”) (together with its subsidiaries (the “**Group**”)) announces that RSM Hong Kong has resigned as auditor of the Company with effect from 11 July 2019. RSM Hong Kong stated in their letter of resignation that in making the said decision, they have considered carefully the professional risk associated with the audit, the estimated time costs that will be incurred in the audit and the level of audit fee. Due to the rejection on their fee proposal by the Board, RSM Hong Kong decided to tender their resignation.

RSM Hong Kong has confirmed that there are no other matters connected with their resignation that need to be brought to the attention of the shareholders of the Company. Both the Board and the audit committee confirmed that there are no matters in respect of the change of the auditor that need to be brought to the attention of the shareholders of the Company.

The Board, with the recommendation from the audit committee of the Company, has resolved to appoint Elite Partners CPA Limited as the auditor of the Company with effect from 11 July 2019 to fill the casual vacancy following the resignation of RSM Hong Kong and to hold office until the next annual general meeting of the Company.

The Board further confirmed that RSM Hong Kong has not commenced any audit work of the Company for the financial year ended 30 June 2019. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the year ended 30 June 2019.

The Board would like to express its sincere gratitude to RSM Hong Kong for their professional services provided to the Company in the past years.

By Order of the Board of
Luxey International (Holdings) Limited
Chan Hiu Kwan
Executive Director

Hong Kong, 11 July 2019

As at the date of this announcement, the Board comprises two (2) Executive Directors, namely, Mr. Lau Chun Fat, George and Ms Chan Hiu Kwan, 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.