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 Thursday, 26 September 2019 at 5:00 p.m. for the following purposes:

(1) To consider and approve the audited annual results of the Group, comprising the Company and its subsidiaries, for the year ended 30 June 2019 and approve the draft announcement of the audited annual results to be published on the GEM website;

(2) To consider the payment of a final dividend, if any;

(3) To consider the closure of the Register of Members, if necessary;

(4) To consider the covering of the forthcoming annual general meeting of the Company; and

(5) To transact any other business.

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

Hong Kong, 12 September 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.