

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Monday, 10 February 2020 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2019;
- (2) To approve the publication of the draft announcement of the unaudited consolidated interim results to be published on the GEM website at www.hkgem.com; and
- (3) To transact any other business.

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

Hong Kong, 23 January 2020

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.