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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>

BUSINESS UPDATE IN RELATION TO ONLINE SHOPPING

On 28 October 2021, a wholly-owned subsidiary of the Company, entered into the MOU with Whealth Enterprise in relation to the Proposed Cooperation.

Whealth Enterprise is principally engaged in trading of health products. To the best of the Directors' information and belief having made all reasonable enquiries, Whealth Enterprise is a third party independent of the Company and its connected persons.

Pursuant to the MOU, Whealth Enterprise shall supply to the Group exclusively health products including but not limited to stem cell supplements for consignment sales through online shopping platforms arranged by the Group. Details of the cooperation shall be subject to further negotiations and execution of formal agreements. The MOU does not create legally binding obligations on the parties in relation to the Proposed Cooperation.

The Company is optimistic of the prospects of online shopping and considers that the Proposed Cooperation will enable the Group to further expand its e-commerce and online shopping business to include health products.

As the MOU is not legally binding with regard to the Proposed Cooperation, it may or may not proceed. Shareholders and investors are advised to exercise caution when dealing in the Shares of the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the expressions below have the following meanings:

“Company”	Luxey International (Holdings) Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM
“connected persons”	has the meaning ascribed to it under the GEM Listing Rules
“Director(s)”	the director(s) of the Company
“GEM”	GEM operated by the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“MOU”	the memorandum of understanding dated 28 October 2021 made between the Company’s wholly owned subsidiary and Whealth Enterprise
“Proposed Cooperation”	the proposed cooperation between the Company’s wholly owned subsidiary and Whealth Enterprise pursuant to the MOU
“Shareholder(s)”	the holder(s) of the Shares
“Share(s)”	ordinary share(s) of HK\$0.10 each in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Whealth Enterprise”	Whealth Enterprise Group Limited

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

Hong Kong, 28 October 2021

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.