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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>

**PROPOSED BUSINESS COOPERATION IN RELATION
TO ONLINE SHOPPING**

On 29 November 2021, the Company entered into the MOU with Ecovoya in relation to the Proposed Cooperation.

Ecovoya is principally engaged in cross-border eCommerce business. To the best of the Directors' information and belief having made all reasonable enquiries, Ecovoya and its beneficial owners are third parties independent of the Company and its connected persons.

Ecovoya will set up and operate online shops on Ctrip Global Shopping (攜程全球購) platforms operated by Ctrip Financial Services and/or its affiliates and will procure vendors for Ctrip Global Shopping (攜程全球購) platforms. Pursuant to the MOU, the Company shall utilize its expertise and experience in online shopping to assist Ecovoya in procuring and promoting online shops and products on the said platforms.

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's e-commerce and online shopping segment currently is mainly in relation to the online selling of second hand mobile phones. The Proposed Cooperation will enable the Group to substantially expand its e-commerce and online shopping business to a wide range of products and related online shopping services.

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
“Ctrip Financial Services”	Ctrip Financial Services (Hong Kong) Limited, a limited company incorporated in Hong Kong, which is wholly owned by 上海攜程金融信息服務有限公司 (Shanghai Ctrip Financial Information Services Co. Ltd.*) whose shareholders include 攜程旅遊網絡技術(上海)有限公司 (Ctrip Travel Network Technology (Shanghai) Co. Ltd.*) and 銀聯國際有限公司 (UnionPay International Co. Ltd.)
“Director(s)”	the director(s) of the Company
“Ecovoya”	Ecovoya International Co., Limited, a limited company incorporated in Hong Kong
“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 29 November 2021 made between the Company and Ecovoya

“Proposed Cooperation”	the proposed cooperation between the Company and Ecovoya 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

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

Hong Kong, 29 November 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.

* *For identification only*