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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 INFORMATION OF DIRECTOR**

Reference is made to the announcement published by the Stock Exchange on 15 June 2022 relating to the censures and criticisms made by the Listing Committee on Great Wall Terroir Holdings Limited (stock code: 524) (“**Great Wall**”) and its former directors (the “**Announcement**”).

According to the Announcement, Mr. Fung Chan Man Alex (“**Mr. Fung**”), an independent non-executive director of the Company, is one of the former directors of Great Wall and was criticised for breaching Rule 3.08(c) and Rule 3.08(f) of the GEM Listing Rules and his *Declaration and Undertaking with regard to directors* given to the Stock Exchange under Appendix 5B to the GEM Listing Rules to comply with the Listing Rules to the best of his abilities, and use his best endeavours to procure the Company to comply with the Listing Rules (the “**Criticism**”). Please refer to the details of the Criticism set out in the Announcement published on the website of the Stock Exchange as follows:

[https://www.hkex.com.hk/-/media/HKEX-Market/Listing/Rules-and-Guidance/Disciplinary-and-Enforcement/Disciplinary-Sanctions/2022/220615\\_SoDA.pdf](https://www.hkex.com.hk/-/media/HKEX-Market/Listing/Rules-and-Guidance/Disciplinary-and-Enforcement/Disciplinary-Sanctions/2022/220615_SoDA.pdf)

Mr. Fung has resigned as director of Great Wall on 31 December 2018. The subject matter of the Criticism do not relate to the affairs of the Company and have no impact on 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 |
| “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   |
| “Hong Kong”         | the Hong Kong Special Administrative Region of the People’s Republic of China  |
| “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, 16 June 2022

*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.*