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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>*

**NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of Luxey International (Holdings) Limited (the “**Company**”) will be held on Thursday, 22 September 2022, for the purpose of, among other things, considering and if appropriate approving the audited annual results of the Company and its subsidiaries for the year ended 30 June 2022, and considering the payment of a final dividend, if any.

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

Hong Kong, 7 September 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.*

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