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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>

SUPPLEMENTAL ANNOUNCEMENT RELATING TO CIRCULAR

Reference is made to the circular of Luxey International (Holdings) Limited (the “**Company**” together its subsidiaries the “**Group**”) dated 11 November (“**Circular**”) relating to the annual general meeting to be held on 12 December 2022. Terms used herein shall have the same meaning as defined in the Circular unless otherwise stated.

The Company would like to disclose that all existing independent non-executive directors of the Company, namely, Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fung Chan Man, Alex joined the Company on 30 April 2008 and therefore have served the Company for over 9 years. The Company shall, after Code Provision B.2.4(b) of Appendix 15 of the GEM Listing Rules becoming effective, appoint a new independent non-executive director on the Board at the then forthcoming annual general meeting.

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

Hong Kong, 14 November 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.