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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 Wednesday, 26 February 2025, for the purpose of, among other things, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the six months ended December 31, 2024.

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

Hong Kong, 11 February 2025

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 four (4) independent non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin, Mr. Fung Chan Man, Alex and Mr. Fang Xiaolong.

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 “Latest Company Announcements” page of the Stock Exchange’s website at www.hkex.com.hk for 7 days from the date of its posting and will also be published on the website of the Company.