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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>

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF BOARD COMMITTEES COMPOSITION**

The Board of directors (the “**Board**”) of Luxey International (Holdings) Limited (the “**Company**”) announces the following:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from 18 June 2025, Mr. Fung Chan Man, Alex resigned as independent non-executive director of the Company due to his other business commitments.

Mr. Fung confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that would need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Fung for his valuable contribution during his tenure of office in the Company.

CHANGE OF BOARD COMMITTEES COMPOSITION

With effect from the resignation of Mr. Fung:

- (1) Dr. Lee Chung Mong, John was appointed as chairman of the Compensation Committee, Nomination Committee and Finance Committee, and

(2) Mr. Fang Xiaolong was appointed as a member of the Audit Committee.

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

Hong Kong, 18 June 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 three (3) independent non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin 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 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.