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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

PROPOSED CHANGE OF COMPANY NAME
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the Company's announcement dated 18 June 2025 (the "**Announcement**") relating to the Proposed Change of Company Name. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The EGM will be held on 8 August 2025 and for determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 5 August 2025 to Friday, 8 August 2025 both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 4 August 2025.

A circular containing, among other things, further details of the Proposed Change of Company Name together with a notice convening the EGM will be despatched to the Shareholders on or before 23 July 2025.

By Order of the Board of
Luxey International (Holdings) Limited
Zhang Weihong
Chairman

Hong Kong, 18 July 2025

As at the date of this announcement, the Board comprises three (3) Executive Directors, namely, Mr. Zhang Weihong, 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.