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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

RESULTS OF EGM

Reference is made to the circular dated 23 July 2025 (the "**Circular**") of Luxey International (Holdings) Limited (the "**Company**"). Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that the resolution proposed was duly passed by the Shareholders by way of poll at the extraordinary general meeting ("**EGM**") held on 8 August 2025. The voting results at the EGM are as follows:

Special Resolution	**Number of votes cast (%)**	
	FOR	**AGAINST**
To approve the Proposed Change of Company Name	247,859,882 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, it was duly passed as a special resolution at the EGM.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 819,535,615 Shares, being the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM and there were no shares requiring the holders to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the purpose of the poll at the EGM.

All Directors attended the EGM either physically or by electronic means.

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

Hong Kong, 8 August 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.