Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

IntelliMark AI International Limited
中微智碼(國際)集團有限公司
(formerly known as 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.intellimarkai.com.hk

CHANGE OF COMPANY NAME
CHANGE OF STOCK SHORT NAME
CHANGE IN COMPANY WEBSITE

Reference is made to the Company's circular dated 23 July 2025 (the "**Circular**") relating to the Proposed Change of Company Name. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Proposed Change of Company Name by the Shareholders by way of poll at the EGM held on 8 August 2025, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 11 August 2025, certifying the change of the Company from "Luxey International (Holdings) Limited 薈萃國際(控股)有限公司" to "IntelliMark AI International Limited 中微智碼(國際)集團有限公司".

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 2 September 2025, confirming the registration of the Company's new English and Chinese names of "IntelliMark AI International Limited 中微智碼(國際)集團有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 16 September 2025, the stock short name for trading in the shares on the Stock Exchange will be changed from "LUXEY INT'L" to "INTELLIMARK AI" in English and from "薈萃國際(控股)" to "中微智碼" in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as "8041".

EFFECTS OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be good evidence of title to the shares of the Company and shall continue to be valid for trading, settlement, registration and delivery purposes for the same number of shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued only in the new name of the Company with effect from 16 September 2025.

CHANGE OF COMPANY WEBSITE

With effect from 16 September 2025, the website of the Company will be changed from www.luxey.com.hk to www.intellimarkai.com.hk.

By Order of the Board of
IntelliMark AI International Limited
Zhang Weihong
Chairman

Hong Kong, 11 September 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.