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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

VOLUNTARY ANNOUNCEMENT
RSU SCHEME

Reference is made to the circular dated 25 November 2024 (the "**Circular**") of IntelliMark AI International Limited (the "**Company**") relating to, among others, adoption of the RSU Scheme. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The RSU Scheme was adopted on 18 December 2024. The purposes of the RSU Scheme are to, among others, (i) recognise the contributions by the Participants with an opportunity to acquire a proprietary interest in the Company; (ii) attract suitable personnel for further development of the Group; and (iii) motivate the Participants to maximise the value of the Company.

Pursuant to RSU Scheme, the Eligible Participants under the Scheme include Service Providers, being agents performing sales, marketing, advertising and promotion functions for the products and services of the Group's online sales business.

Accordingly the Company may grant RSUs to outstanding and dedicated Service Providers from time to time pursuant to the RSU Scheme on the basis of the Board's opinion as to his contribution to the development and growth of the Group, taking into account the experience of the Eligible Participants with the Group, the amount of contribution the relevant Eligible Participant has made and is likely to make towards the success of the Group and such other factors as the Board may at its discretion consider appropriate.

As at the date hereof, the Board has not reached any decision on granting of any RSUs under the RSU Scheme. The Company shall make further announcement regarding any grant of RSUs in compliance with the GEM Listing Rules where appropriate.

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

Hong Kong, 12 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.