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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
JOINT VENTURE FRAMEWORK AGREEMENT

The Company is pleased to announce that on 25 September 2025, Luxey HK, a wholly owned subsidiary of the Company, entered into the Framework Agreement with Nanjing Zhongke pursuant to which the JV Company shall be established in Mainland China.

Pursuant to the Framework Agreement, the JV Company shall be owned as to 51% by Luxey HK and 49% by Nanjing Zhongke. Luxey HK shall have control over the board of directors of the JV Company, which will be accounted for as a subsidiary of the Company. The JV Company shall be principally engaged in the development and sale of anti-counterfeiting technology products in Mainland China.

Nanjing Zhongke is controlled by Mr. Zhang Weihong, the Company's chairman and executive director. Therefore Nanjing Zhongke is a connected person of the Company. The Framework Agreement constituted a connected transaction of the Company under Chapter 20 of the GEM Listing Rules but is fully exempt from shareholders' approval, annual review and all disclosure requirements pursuant to Rule 20.74(1)(c) of the GEM Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the expressions below have the following meanings:

"Company"	IntelliMark AI International Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM
"connected persons"	has the meaning ascribed to it under the GEM Listing Rules
"Director(s)"	the director(s) of the Company
"Framework Agreement"	the framework agreement dated 25 September 2025 made between the Luxey HK and Nanjing Zhongke
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"JV Company"	a company incorporated in Mainland China pursuant to the Framework Agreement
"Luxey HK"	Luxey International (Hong Kong) Limited 薈萃國際(香港)有限公司, a limited company incorporated in Hong Kong and a wholly owned subsidiary of the Company
"Nanjing Zhongke"	南京中科微點供應鏈有限公司 (Nanjing Zhongke Weidian Supply Chain Co. Ltd.*), a company incorporated in Mainland China
"Shareholder(s)"	the holder(s) of the Shares

"Share(s)"	ordinary share(s) of HK$0.10 each in the capital of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 25 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.

* *For identification purpose only*