

*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.*

**Luxxu**

**Luxxu Group Limited**

**Luxxu Group Limited**

**勵時集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1327)**

## **POSTPONEMENT OF THE ANNUAL GENERAL MEETING DUE TO BAD WEATHER**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Luxxu Group Limited (the “**Company**”) both dated 25 May 2021 in relation to the annual general meeting (the “**AGM**”) scheduled to be convened at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Monday, 28 June 2021 at 11:00 a.m..

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

### **POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

The Board would like to announce that due to black rainstorm warning signal was in effect and remained in force at the time of the AGM, the AGM which was originally scheduled to be held on Monday, 28 June 2021 at 11:00 a.m. will be postponed to Tuesday, 29 June 2021 at 10:00 a.m. (the “**Postponed AGM**”) at the same venue.

The resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged and will be proposed at the Postponed AGM.

All forms of proxy deposited with the Company’s share registrar and transfer office in Hong Kong, Union Registrars Limited (“**Share Registrar**”), for the purposes of the AGM will remain valid for the Postponed AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

By order of the Board of  
**Luxxu Group Limited**  
**Yang Xi**  
*Executive Director*

Hong Kong, 28 June 2021

*As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.*