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L U X X U

GROUP LIMITED

Luxxu Group Limited

勵時集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Luxxu Group Limited (the “**Company**”) hereby announces that with effect from 4 February 2022, Mr. Zou Weikang (“**Mr. Zou**”) has resigned as executive director of the Company so as to devote more time to his other business commitment.

Mr. Zou has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board and there is no other matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zou for his valuable contributions to the Group throughout his term of office.

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

Hong Kong, 4 February 2022

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