



**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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Luxxu Group Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Yang Xi

Mr. Lee Ting Fung

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Yu Chon Man

Ms. Duan Baili

Mr. Zhong Weili

The Board has set up three Board committees and members of these committees are set out below:

### **Audit Committee**

Mr. Yu Chon Man (*Chairman*)

Ms. Duan Baili

Mr. Zhong Weili

### **Nomination Committee**

Mr. Yu Chon Man (*Chairman*)

Ms. Duan Baili

Mr. Zhong Weili

### **Remuneration Committee**

Mr. Yu Chon Man (*Chairman*)

Mr. Yang Xi

Ms. Duan Baili

Mr. Zhong Weili

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

Hong Kong, 6 October 2022