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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Luxxu Group Limited (the “**Company**”) hereby announces that with effect from 14 July 2023:

Mr. Lee Ting Fung (“**Mr. Lee**”) has resigned as an executive Director and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rule Governing the Listing of Securities (the “**Listing Rule**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his personal development and other business engagements.

Mr. Lee has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company and Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board of the Company further announces that with effect from 14 July 2023:

Mr. Yang Xi, an executive Director, has been appointed as an Authorised Representative of the Company under Rule 3.05 of the Listing Rules.

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

Hong Kong, 14 July 2023

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