



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. Liang Yanhuang

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, 13 October 2023