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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)**

## **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Luxxu Group Limited (“the Company”) announces that with effect from 14 November 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 14 November 2023. Share certificates uncollected after 4:30 p.m. on 13 November 2023 shall be collected from Tricor Investor Services Limited from 14 November 2023 onwards.

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

Hong Kong, 13 October 2023

*As at the date of this announcement, the Board comprises two executive Directors being Mr. Yang Xi and Mr. Liang Yanhuang; and three independent non-executive Directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.*