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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2024**

Reference is made to the circular of Luxxu Group Limited (the “**Company**”) dated 3 May 2024 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

McMillan Woods (Hong Kong) CPA Limited was appointed as the scrutineer at the AGM for the vote-taking. The poll results are as follow:

ORDINARY RESOLUTIONS		Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2023.	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
2.	(a) To re-elect Mr. Liang Yanhuang as an executive Director.	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
	(b) To re-elect Mr. Yang Xi as an executive Director.	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
	(c) To re-elect Ms. Duan Baili as an independent non-executive Director; and	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
	(d) To authorise the board of directors to fix the remuneration of directors.	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes

ORDINARY RESOLUTIONS		Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Jon Gepsom CPA Limited as the auditors of the Company, and to authorise the board of Directors to fix their remuneration.	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	64,675,800 Shares (97.13%)	1,910,800 Shares (2.87%)	Yes

Refer to the Notice contained in the Circular for the full text of the resolutions.

As at the date of the AGM, the total number of issued Shares was 539,136,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The attendance record of the directors of the Company (the “**Directors**”) at the AGM is set out as follows:

- The executive Director, Mr. Liang Yanhuang and independent non-executive Director, Mr. Yu Chon Man attended the AGM in person;
- the executive Director, Mr. Yang Xi and the independent non-executive Directors, Ms. Duan Baili and Mr. Zhong Weili were unable to attend the AGM due to their other business commitments.

By order of the Board
Luxxu Group Limited
Liang Yanhuang
Executive Director

Hong Kong, 21 June 2024

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