Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

LUXXU
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; (2) CHANGE OF COMPOSITION OF BOARD COMMITTEE; AND (3) 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 2026:

Mr. Yang Xi ("**Mr. Yang**") 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. Yang 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 the Stock Exchange.

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

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board further announces that following the resignation of Mr. Yang as announced above, Mr. Yang has ceased to be the member of remuneration committee with effect from 14 July 2026.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board of the Company further announces that with effect from 14 July 2026:

Mr. Liang Yanhuang, 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
Liang Yanhuang
Executive Director

Hong Kong, 14 July 2026

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