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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Luxxu Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other things, considering and (if thought fit) approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 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.