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**Luxxu**

**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2020**

Reference is made to the circular of Luxxu Group Limited (the “**Company**”) dated 25 May 2020 (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:

RESOLUTIONS		Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive and consider 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 2019.	99,133,430 Shares (100%)	0 Shares (0%)	Yes
2.	(a) To re-elect Mr. Zou Weikang as executive director of the Company.	99,133,430 Shares (100%)	0 Shares (0%)	Yes
	(b) To re-elect Mr. Zhong Weili as independent non-executive director of the Company.	99,133,430 Shares (100%)	0 Shares (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of directors.	99,133,430 Shares (100%)	0 Shares (0%)	Yes
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	99,133,430 Shares (100%)	0 Shares (0%)	Yes

RESOLUTIONS		Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
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).	99,133,430 Shares (100%)	0 Shares (0%)	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).	99,133,430 Shares (100%)	0 Shares (0%)	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).	99,133,430 Shares (100%)	0 Shares (0%)	Yes
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to approve the proposed refreshment of scheme mandate limit).	99,133,430 Shares (100%)	0 Shares (0%)	Yes

*Note:* Please 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 345,600,000 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.

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

Hong Kong, 24 June 2020

*As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.*