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Luxxu

Luxxu Group Limited
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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 29 JUNE 2021**

Reference is made to the circular of Luxxu Group Limited (the “**Company**”) dated 25 May 2021 (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, 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 2020.	136,492,800 Shares (100%)	0 Shares (0%)	Yes
2.	(a) To re-elect Mr. See Ching Chuen as an executive Director.	136,492,800 Shares (100%)	0 Shares (0%)	Yes
	(b) To re-elect Mr. Yu Chon Man as an independent non-executive Director.	136,492,800 Shares (100%)	0 Shares (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of directors.	136,492,800 Shares (100%)	0 Shares (0%)	Yes
3.	To re-appoint McM (HK) CPA Limited as the auditors of the Company, and to authorise the board of Directors to fix their remuneration.	136,492,800 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).	136,492,800 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).	136,492,800 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).	136,492,800 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).	136,492,800 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 449,280,000 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, 29 June 2021

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.