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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 9 JUNE 2022**

Reference is made to the circular of Luxxu Group Limited (the “**Company**”) dated 6 May 2022 (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 2021.	140,733,440 Shares (100%)	0 Shares (0%)	Yes
2.	(a) To re-elect Mr. Yang Xi as an executive Director.	140,733,440 Shares (100%)	0 Shares (0%)	Yes
	(b) To re-elect Ms. Duan Baili as an independent non-executive Director.	140,733,440 Shares (100%)	0 Shares (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of directors.	140,733,440 Shares (100%)	0 Shares (0%)	Yes

RESOLUTIONS		Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
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.	140,733,440 Shares (100%)	0 Shares (0%)	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).	140,733,440 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).	140,733,440 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).	140,733,440 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).	140,733,440 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 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. See Ching Chuen and the 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 attended the AGM by telephone.

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

Hong Kong, 9 June 2022

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