

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities 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.



Luxey International (Holdings) Limited
薈萃國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

Website: <http://www.luxey.com.hk>

RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 17 November 2023 (the “Circular”) of Luxey International (Holdings) Limited (the “Company”). Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 December 2023.

The voting results at the Annual General Meeting are as follows:

Ordinary Resolutions			Number of votes cast (%)	
			For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 30 June 2023.		254,020,222 (100%)	0 (0%)
2.	(A)(i)	To re-elect Ms. Chan Hiu Kwan as Executive Director.	254,020,222 (100%)	0 (0%)
	(A)(ii)	To re-elect Mr. Tam Wing Kin as Independent Non-executive Director.	254,020,222 (100%)	0 (0%)
	(B)	To authorise the Board of Directors to fix the Directors’ remuneration.	254,020,222 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorise the Board of Directors to fix their remuneration.	254,020,222 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares.	254,020,222 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	254,020,222 (100%)	0 (0%)
6.	To approve the addition of the aggregate amount of shares mentioned in ordinary resolution no. 5 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 4.	254,020,222 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

Special Resolution		Number of votes cast (%)	
		For	Against
7.	To adopt the Amended and Restated Articles of Association.	254,020,222 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company comprised of 801,535,615 ordinary Shares.

Since none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting, the total number of Shares entitling the Shareholders to attend and vote on the resolutions was 801,535,615 ordinary Shares. No Shareholder was entitled to attend and abstain from voting in favour of the resolutions. Tricor Abacus Limited acted as scrutineers for the purpose of the poll at the Annual General Meeting. All Directors attended the Annual General Meeting either in person or by electronic means.

By order of the Board
Luxey International (Holdings) Limited
Chan Hiu Kwan
Executive Director

Hong Kong, 18 December 2023

As at the date of this announcement, the Board comprises two (2) Executive Directors, namely, Mr. Lau Chun Fat, George and Ms. Chan Hiu Kwan, and three (3) Independent Non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fung Chan Man, Alex.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.