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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 Tuesday, 29 March 2022 for the purposes of, among other things, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 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.