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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)**

**SUPPLEMENTAL ANNOUNCEMENT –  
IN RELATION TO THE ANNUAL RESULT ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual result announcement (the “**Annual Result Announcement**”) of Luxxu Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 published on 28 March 2025. Capitalised terms used herein shall have the same meanings as those defined in the Annual Result Announcement unless the context requires otherwise.

Further to the information disclosed in the Annual Result Announcement, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders of the Company and the potential investors with the following supplementary information:

**CODE ON CORPORATE GOVERNANCE PRACTICES**

The Company is committed to maintaining high standard of corporate governance and has steered its development and protected the interests of its shareholders in an enlightened and open manner. The Board comprises two executive Directors and three independent non-executive Directors. The Board has reviewed the Company’s corporate governance practices and is satisfied that it has been adopted and complied with the code provisions (the “**Code Provisions**”) set out in the Corporate Governance Code and Corporate Governance Report in Appendix 14 to the Listing Rules throughout the year ended 31 December 2024.

Save as disclosed in this announcement, the remaining contents of the Annual Result Announcement remain unchanged.

By order of the Board  
**Luxxu Group Limited**  
**Liang Yanhuang**  
*Executive Director*

Hong Kong, 17 April 2025

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