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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 26 JUNE 2026
AND
SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE COMPLETION OF PLACING OF NEW SHARES
UNDER GENERAL MANDATE**

POLL RESULTS OF THE AGM

Reference is made to the circular of Luxxu Group Limited (the “**Company**”) dated 30 April 2026 (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:

ORDINARY RESOLUTIONS		Number of shares voted (Percentage of total 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 2025.	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes

ORDINARY RESOLUTIONS		Number of shares voted (Percentage of total number of shares voted %)		Passed by Shareholders
		FOR	AGAINST	
2.	(a) To re-elect Mr. Liang Yanhuang as an executive Director.	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
	(b) To re-elect Mr. Yang Xi as an executive Director.	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
	(c) To re-elect Ms. Duan Baili as an independent non-executive Director;	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
	(d) To re-elect Mr. Yu Chon Man as an independent non-executive Director;	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
	(e) To re-elect Mr. Zhong Weili as an independent non-executive Director; and	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
	(f) To authorise the board of directors to fix the remuneration of directors.	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
3.	To re-appoint Jon Gepsom CPA Limited as the auditors of the Company, and to authorise the board of Directors to fix their remuneration.	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	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).	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	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).	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	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).	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes
7.	To consider and approve the adoption of the 2026 Share Option Scheme.	16,200,080 Shares (97.7%)	382,160 Shares (2.3%)	Yes

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 258,785,280 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.

All directors of the Company attended the AGM in person or by electronic means.

SUPPLEMENTAL INFORMATION IN RELATION TO COMPLETION OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of the Company dated 25 June 2026 (the “**Announcement**”) in relation to, among other things, the completion of placing of new shares under general mandate. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to supplement the following additional information to the Announcement.

In relation to the early repayment of the bonds payable, the Company received repayment request from bondholder. After negotiation with the bondholder, they decided to request the settlement of the balance. Taking into consideration the Group’s indebtedness and gearing ratio as compared to its cash position and loss-making performance, the Directors consider that it is financially prudent for the Group to raise funds through the placing to improve its financial condition of the Group and reduce its gearing and interest burden.

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

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

Hong Kong, 26 June 2026

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.