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



LUXXU GROUP LIMITED Luxxu Group Limited

勵時集團有限公司 (incorporated in the Cayman Islands with limited liability) (Stock code: 1327)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Luxxu Group Limited (the "**Company**") is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 506, 5/F, New World Tower 1, 18 Queen's Road Central, Central, Hong Kong with effect from 11 April 2024. The phone and facsimile numbers will remain unchanged.

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

Hong Kong, 11 April 2024

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.