

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.



Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 JULY 2019**

Reference is made to the circular of Time2U International Holding Limited (the “**Company**”) dated 4 July 2019 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

World Link CPA Limited, was appointed as the scrutineer at the EGM for the vote-taking. The poll results are as follow:

	SPECIAL RESOLUTION	Number of shares voted (%)		Passed by Shareholders
		FOR	AGAINST	
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, (i) the name of the Company be changed from “Time2U International Holding Limited” to “Luxxu Group Limited”; and (ii) the dual foreign name in Chinese of the Company be changed from “時間由你國際控股有限公司” to “勵時集團有限公司” (the “ Change of Company Name ”) and that any one of the directors or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, and make all such arrangements as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	559,985,120 Shares (96.70%)	19,118,000 Shares (3.30%)	Yes

Note: Please refer to the Notice contained in the Circular for the full text of the special resolution.

As not less than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,456,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the special resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the special resolution at the EGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The new name of the Company is subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will be take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will make further announcement(s) on the effective date of the proposed Change of Company Name, the consequential change in the stock short names and the adoption of the Company's new logo as and when appropriate.

By order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 26 July 2019

As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive directors, being Mr. Yu Chon Man, Ms. Duan Baili and Mr. Zhong Weili.