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Luxxu
Luxxu Group Limited
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勵時集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1327)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors (the “**Board**”) of Luxxu Group Limited (the “**Company**”) announces that with effect from 30 September 2020, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 30 September 2020. Share certificates uncollected on 29 September 2020 may be collected from the Company’s new Hong Kong Branch Share Registrar from 30 September 2020.

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

Hong Kong, 10 September 2020

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.