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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Luxxu Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 March 2026 for the purposes of, among other things, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the payment of a final dividend, if any.

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

Hong Kong, 11 March 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.*