

LLF 87 – Notification of the Updated Version of the Company’s Memorandum and Articles of Association

The following is a Company Announcement issued by Luxury Living Finance p.l.c. (the “Company”), pursuant to Prospects MTF Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

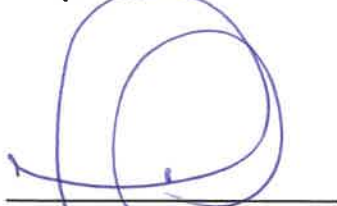
QUOTE

As part of a restructuring exercise aimed at better reflecting its business activities, Luxury Living Technologies Limited is changing its name to “Luxury Living Group Limited.” This change will not affect any of its obligations towards Luxury Living Finance plc.

The address of its Registered Office is also being amended to reflect the official street name as given by the public authorities. To reflect these minor changes, updated Memorandum and Articles of Association, for the respective companies, are being filed.

The Boards of Directors confirms that the amendments do not have any material impact on the rights of shareholders.

UNQUOTE



Dr Matthew Paris
Company Secretary
13th April 2026