

Love Group Global Ltd (ASX:LVE)

5 August 2025

AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Love Group Ltd (ASX:LVE) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held Wednesday, 1 October 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing by no later than 5:00 pm (Perth time) on 13 August 2025 at the Company's registered office, Level 8, 99 St Georges Terrace, Perth WA 6000.

The materials for the AGM will be produced and provided to shareholders in due course.

This ASX release has been approved for release by Michael Ye on behalf of the Board of Directors.

For further information, please contact:

Michael Ye
Founder and CEO
E: michael@lovegroup.co

About Love Group

Love Group is a leading provider of dating services, including personal matchmaking, online dating and singles events. The company is publicly listed on the Australian Securities Exchange under the ticker LVE.

The Company's personal matchmaking services provide clients with custom matches recommended by the Company's team of consultants and matching algorithms. The company currently has matchmaking offices in Hong Kong and Singapore.

The Company's online dating brands include the Lovestruck and Ever app & website, which primarily targets singles from age 30 to 60 that are seeking long-term, committed relationships.

The Company's singles events are currently held in Hong Kong, and offer singles a great way to quickly meet multiple potential matches in a relaxed and social environment.

For more information, please visit <http://www.lovegroup.co>