

**LUXKING GROUP HOLDINGS LIMITED**  
(Incorporated in Bermuda)

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**RESULTS OF SPECIAL GENERAL MEETING HELD ON 29 OCTOBER 2021**

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The Board of Directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held by electronic means today, the special resolution as set out in the notice of SGM dated 6 October 2021 was duly passed by way of a poll.

a) The result of the poll on the resolution cast at the SGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Special Resolution</u></b>  The Proposed Amendments to the Bye-Laws	8,338,650	8,338,650	100	0	0

b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

No party is required to abstain from voting on the special resolution.

c) **Name of firm and/or person appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the SGM.

**BY ORDER OF THE BOARD**

Leung Chee Kwong  
Executive Chairman and Chief Executive Officer

29 October 2021