

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

MINUTES OF SPECIAL GENERAL MEETING

PLACE	:	By way of electronic means
DATE	:	Friday, 29 October 2021
TIME	:	2.11 p.m.
PRESENT (BY LIVE WEBCAST)	:	<u>Board of Directors</u> Mr Leung Chee Kwong – Executive Chairman and Chief Executive Officer Ms Leung Hi Man – Executive Director Mr Chng Hee Kok – Lead Independent Director Mr Er Kwong Wah – Independent Director Mr Chan Wai Man – Independent Director <u>Shareholders</u> As per attendance record maintained by the Company.
IN ATTENDANCE	:	As per attendance record maintained by the Company.
CHAIRMAN	:	Mr Leung Chee Kwong

INTRODUCTION

As the Special General Meeting (“**SGM**” or the “**Meeting**”) was conducted in English, Ms Leung Hi Man, the Executive Director of the Company chaired the SGM proceedings on behalf of the Chairman, Mr Leung Chee Kwong.

Having ascertained that a quorum was electronically present, Ms Leung called the Meeting to order at 2.11 p.m.

NOTICE

The notice of SGM dated 6 October 2021 convening the Meeting was taken as read.

In line with the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the special resolution was voted by way of poll. In accordance with the Joint Statement, the special resolution tabled at this SGM was voted by appointing Chairman of the Meeting as proxy to vote in accordance with the specific voting instruction indicated by shareholders.

It was noted that the Chairman of the Meeting had been appointed as proxy by a number of shareholders and had cast the votes on the resolution in accordance with the specific instruction of those shareholders.

The votes cast had been counted by the polling agent, B.A.C.S. Private Limited, and had been verified by the scrutineers, Agile 8 Advisory Pte. Ltd.

The Company had invited shareholders who wished to ask questions related to the special resolution to be tabled for approval at the Meeting to submit them in advance by either via post or via email. There being no question received from shareholders based on the cut-off date prior to the Meeting, Ms Leung proceeded with the business of the meeting.

SPECIAL RESOLUTION – THE PROPOSED AMENDMENTS TO THE BYE-LAWS

The shareholders were informed that the special resolution was to seek shareholders' approval for the proposed amendments to the Bye-Laws of the Company (the "**Special Resolution**").

All pertinent information relating to the Special Resolution, including the background, summary and rationale of the proposed amendments to the Bye-Laws of the Company have been set out in the Notice of SGM and the Circular to Shareholders dated 6 October 2021.

The amended and restated Bye-laws following the proposed amendments to the existing Bye-Laws, with particular reference to Amended Bye-Law 60 and Amended Bye-Law 158 were presented to the shareholders during the Meeting.

The results of the votes were as follows:

	<u>No. of Shares</u>	<u>In Percentage</u>
Number of votes "FOR" :	8,338,650	100%
Number of votes "AGAINST" :	0	0%
Total number of votes cast :	<u>8,338,650</u>	<u>100%</u>

Based on the votes cast, Special Resolution was declared carried and it was RESOLVED as a special resolution:

"That:

- (a) approval be and is hereby given for the Existing Bye-laws to be amended in the manner and to the extent set out in Appendix 1 of the Circular (the "Proposed Amendments");
- (b) the amended and restated bye-laws of the Company (the "Amended Bye-laws"), which contain all the Proposed Amendments, a copy of which has been produced to the SGM and marked "A" and signed by the chairman of the SGM for the purpose of identification, be and are hereby approved and adopted as the Amended Bye-laws in substitution for and to the exclusion of the Existing Bye-laws of the Company with immediate effect after the close of this SGM; and
- (c) the Directors and any of them be and are hereby authorised and empowered to complete and do all such acts and things (including without limitation, to execute all documents as may be required, to approve any amendments, alterations or modifications to any documents and, to sign, file and/or submit any notices, forms and documents with or to the relevant authorities, if required) as they or he may consider necessary, desirable or expedient to give effect to this Resolution as they or he may deem fit."

CONCLUSION

There being no other business to transact, Ms Leung on behalf of the Chairman of the Meeting declared the SGM of the Company closed at 2.15 p.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings Held

Mr Leung Chee Kwong
Executive Chairman