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

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**COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The board of directors (the "**Board**") of LUXKING GROUP HOLDINGS LIMITED (the "**Company**" or together with its subsidiaries, the "**Group**") would like to announce the following changes to the Board and Board Committees –

(i) Retirement of Mr Chan Kin Sang as an Independent Director of the Company after the conclusion of the Annual General Meeting held on 21 October 2019. He also *ipso facto* ceased to be Chairman of the Remuneration Committee and members of the Audit Committee and Nominating Committee;

(ii) Resignation of Mr Tan Tew Han as Lead Independent Director of the Company with effect from 31 October 2019. He also *ipso facto* ceased to be the Chairman of the Nominating Committee and members of the Audit Committee and Remuneration Committee;

(iii) Appointment of Mr Chng Hee Kok as Lead Independent Director of the Company effective 31 October 2019;

(iv) Appointment of Mr Er Kwong Wah as Chairman of the Remuenration Committee and a member of the Audit Committee effective 21 October 2019, and Chairman of the Nominating Committee effective 31 October 2019; and

(v) Appointment of Ms Leung Hi Man as a member of the Nominating Committee effective 21 October 2019.

The information required pursuant to Rule 704(7) of the SGX-ST Listing Manual in respect of the retirement of Mr Chan Kin Sang as Independent Director of the Company and resignation of Mr Tan Tew Han as Lead Independent Director of the Company, is/has been announced separately.

Consequent to the aforesaid changes, the composition of the Board of Directors and Board Committees would be:

**Board of Directors**

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|---|---|
| Mr Leung Chee Kwong | (Executive Chairman and Chief Executive Officer) |
| Ms Leung Hi Man | (Executive Director) |
| Mr Chng Hee Kok | (Lead Independent and Non-Executive Director) |
| Mr Er Kwong Wah | (Independent and Non-Executive Director) |

**Audit Committee**

Mr Chng Hee Kok (Chairman)
Mr Er Kwong Wah (Member)

**Nominating Committee**

Mr Er Kwong Wah (Chairman)
Mr Chng Hee Kok (Member)
Ms Leung Hi Man (Member)

**Remuneration Committee**

Mr Er Kwong Wah (Chairman)
Mr Chng Hee Kok (Member)

The Board shall appoint a suitable candidate to fill up the vacancy in the Board and Board Committees in due course and will make the necessary announcement(s) to SGX as and when appropriate.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

21 October 2019