

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

**EXTENSION OF TIME TO RELEASE HALF YEARLY RESULTS FOR THE PERIOD
ENDED 31 DECEMBER 2019
– RECEIPT OF “NO-OBJECTION” FROM THE SGX-ST**

*Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcement made by Luxking Group Holdings Limited on 30 January 2020 (the “**Announcement**”).*

The Board of Directors (the “**Board**”) of LUXKING GROUP HOLDINGS LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcement in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to announce its half yearly results for the period ended 31 December 2019 (“**HY2020 Results**”) under Rule 705 of the Listing Manual of the SGX-ST (the “**Extension**”).

The SGX-ST had on 13 February 2020 informed the Company that it has no objection to the Company’s application for an extension of time to 28 February 2020 for the Company to release its HY2020 Results with regard to compliance with Listing Rule 705(3) (the “**Waiver**”) subject to the following :

- a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107 and if the Waiver conditions have been satisfied.

The reason for seeking the Waiver was set out in the Company's announcement on 30 January 2020.

The Company is also required to announce whether it had applied to the relevant regulatory authority for the Waiver and the outcome of the application. The Company wishes to confirm that it is not required to make any filing with the relevant authorities in Bermuda for the Waiver.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

14 February 2020