

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

RESIGNATION OF EXECUTIVE DIRECTOR

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 resignation of Dr Chan Siu Hang, Godwin as an Executive Director of the Company with effect from 18 April 2017. Dr Chan also ceased to be a member of the Nominating Committee.

Dr Chan will be the Advisor to the Board of the Company.

Following the above resignation, the composition of the Board and Nominating Committee shall be as follows:

Board of Directors

Leung Chee Kwong	(Executive Chairman and Chief Executive Officer)
He Zhiming	(Non-Executive Director)
Tan Tew Han	(Lead Independent and Non-Executive Director)
Chan Kin Sang	(Independent and Non-Executive Director)
Chng Hee Kok	(Independent and Non-Executive Director)

Nominating Committee

Chan Kin Sang	(Chairman)
Tan Tew Han	(Member)
Chng Hee Kok	(Member)

The composition of Audit Committee and Remuneration Committee remain the same.

The Board wishes to express their appreciation to Dr Chan for his valuable contribution towards the Group.

The information required pursuant to Rule 704(7) of the SGX-ST Listing Manual is announced separately.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

18 April 2017