

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Luxking Group Holdings Limited (the “Company”) would like to announce the appointment of Ms Yeo Poi Noi Caroline as Secretary of the Company in place of Ms Yvonne Choo with effect from 1 September 2014.

The Board wishes to take this opportunity to thank Ms Yvonne Choo for her contributions during her tenure of office.

Ms Cheng Lisa remains as Secretary of the Company.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

1 September 2014