LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of LUXKING GROUP HOLDINGS LIMITED (the "Company") wishes to announce the resignation of Ms Cheng Lisa as Company Secretary of the Company and in her place, the appointment of Ms Chiang Wai Ming as Company Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to thank Ms Cheng Lisa for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

15 January 2020