

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”) would like to announce the resignation of Ms Yeo Poi Noi Caroline as Secretary of the Company with effect from 3 August 2015.

Ms Cheng Lisa remains as Secretary of the Company.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

3 August 2015