

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT 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 appointment of Mr Er Kwong Wah as an Independent Director of the Company with effect from 9 September 2019.

Mr Er Kwong Wah is considered independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

The particulars of Mr Er as required pursuant to Rule 704(7) of the SGX-ST Listing Manual is released in separate announcement.

Consequent to the aforesaid changes, the composition of the Board of the Company shall be as follows:

Board of Directors

Mr Leung Chee Kwong	(Executive Chairman and Chief Executive Officer)
Ms Leung Hi Man	(Executive Director)
Mr Tan Tew Han	(Lead Independent and Non-Executive Director)
Mr Chan Kin Sang	(Independent and Non-Executive Director)
Mr Chng Hee Kok	(Independent and Non-Executive Director)
Mr Er Kwong Wah	(Independent and Non-Executive Director)

The composition of the Board Committee remains unchanged.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

9 September 2019