

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULT OF SPECIAL GENERAL MEETING

The board of directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”) wish to announce that the resolution relating to matter set out in the Notice of Special General Meeting (“**SGM**”) dated 9 October 2015 were voted on by way of a poll was passed at the SGM of the Company held on 26 October 2015.

(a) Poll Result

The following is the poll result in respect of the resolution passed at the SGM of the Company:

Resolution	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
Ordinary Resolution The Proposed Share Consolidation	168,401,000	168,381,000	99.99	20,000	0.01

(b) Details of parties who are required to abstain from voting on the resolution

No one is abstained from voting on the resolution in the SGM.

(c) Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

26 October 2015