

**LUXKING GROUP HOLDINGS LIMITED**  
(Incorporated in Bermuda)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2020**

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The Board of Directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held by electronic means today, all resolutions as set out in the notice of AGM dated 2 October 2020 were duly passed by way of a poll.

a) The results of the poll on each of the resolution casted at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2020	8,337,200	8,337,200	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Ms Leung Hi Man as a Director	8,337,200	8,337,200	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Chng Hee Kok as a Director	8,337,200	8,337,200	100	0	0
<b>Ordinary Resolution 4</b> Re-election of Mr Chan Wai Man as a Director	8,337,200	8,337,200	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 5</b> Approval of Additional Directors' fees for FY2020 amounting to S\$5,000	8,337,200	8,337,200	100	0	0
<b>Ordinary Resolution 6</b> Approval of Directors' fees for FY2021 amounting to S\$151,415, payable quarterly in arrears	8,337,200	8,337,200	100	0	0
<b>Ordinary Resolution 7</b> Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors	8,337,200	8,337,200	100	0	0
<b>Ordinary Resolution 8</b> Authority to allot and issue new shares	8,337,200	8,337,200	100	0	0

- b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any of the resolutions.

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

**BY ORDER OF THE BOARD**

Leung Chee Kwong  
Executive Chairman and Chief Executive Officer

26 October 2020