LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of Luxking Group Holdings Limited (the "**Company**") wish to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 3 October 2025 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 27 October 2025.

a) **Poll Results**

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 (%)
Resolution 1 Directors' Report and Audited Financial Statements for the financial year ended 30 June 2025.	8,436,650	8,436,650	100	0	0
Resolution 2 Re-election of Mr Er Kwong Wah as a Director.	8,436,650	8,423,750	99.85	12,900	0.15
Resolution 3 Approval of Directors' fees for FY2026 amounting to S$160,415, payable quarterly in arrears.	8,436,650	8,436,650	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 (%)
Resolution 4 Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors and to authorise the Directors to fix their remuneration.	8,436,650	8,436,650	100	0	0
Resolution 5 Authority to allot and issue new shares.	8,436,650	8,436,650	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 person is required to abstain from voting on any 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.

d) **Re-election of Directors of the Company**

Mr Er Kwong Wah was re-elected as Director of the Company under Resolution 2. He remains as a Lead Independent Director of the Company. Mr Er Kwong Wah is considered independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

27 October 2025