

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 2024 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 25 October 2024.

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 (%)
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2024.	8,424,850	8,424,850	100	0	0
<u>Resolution 2</u> Re-election of Ms Kwok Meei Ying Monica as a Director.	8,424,850	8,424,850	100	0	0
<u>Resolution 3</u> Re-election of Mr Leung Chee Kwong as a Director.	5,989,400	5,989,400	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 Approval of Directors' fees for FY2025 amounting to S\$170,000, payable quarterly in arrears.	8,424,850	8,424,850	100	0	0
Resolution 5 Approval of one-time ex-gratia payment of S\$28,000 to Mr Chng Hee Kok for FY2025.	8,417,350	8,417,350	100	0	0
Resolution 6 Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors and to authorise the Directors to fix their remuneration.	8,424,850	8,424,850	100	0	0
Resolution 7 Authority to allot and issue new shares.	8,424,850	8,424,850	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.

For good corporate governance, the following parties had voluntarily abstained from voting on the following resolutions:

Name of Shareholder	Number of shares	Resolution(s) Abstained
Fullwealth Trading Limited	2,435,450	Resolution 3
Chng Hee Kok	7,500	Resolution 5

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**

Ms Kwok Meei Ying was re-elected as Director of the Company under Resolution 2. She remains as an Independent Director of the Company. Ms Kwok Meei Ying is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Leung Chee Kwong was re-elected as Director under Resolution 3. He remains as Executive Chairman and Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

25 October 2024