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 2 October 2026 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 26 October 2026.

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 2026.	8,455,350	8,455,350	100.00	0	0.00
Resolution 2 Re-election of Ms Leung Hi Man as a Director.	8,455,350	8,446,050	99.89	9,300	0.11
Resolution 3 Re-election of Mr Chan Wai Man as a Director.	8,455,350	8,414,150	99.51	41,200	0.49

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 FY2027 amounting to S$160,415, payable quarterly in arrears.	8,457,350	8,414,150	99.49	43,200	0.51
Resolution 5 Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors and to authorise the Directors to fix their remuneration.	8,455,350	8,455,350	100.00	0	0.00
Resolution 6 Authority to allot and issue new shares.	8,455,350	8,423,450	99.62	31,900	0.38

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**

Ms Leung Hi Man was re-elected as Director of the Company under Resolution 2. She remains as an Executive Director, a member of the Nominating Committee and Chief Sustainability Officer of the Company.

Mr Chan Wai Man was re-elected as Director of the Company under Resolution 3. He remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee

and Nominating Committee of the Company. Mr Chan Wai Man 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

26 October 2026