

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

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**RESIGNATION OF EXECUTIVE DIRECTOR**

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The Board of Directors (the “Board”) of LUXKING GROUP HOLDINGS LIMITED (the “Company” or together with its subsidiaries, the “Group”) would like to announce the resignation of Li Longsi as an Executive Director of the Company with effect from 1 June 2014.

Following the above resignation, the composition of the Board is as follows:

**Board of Directors**

Leung Chee Kwong (Executive Chairman and Chief Executive Officer)

Chan Siu Hang, Godwin (Executive Director)

He Zhiming (Non-Executive Director)

Tan Tew Han (Lead Independent Non-Executive Director)

Chan Kin Sang (Independent Non-Executive Director)

Chng Hee Kok (Independent Non-Executive Director)

The Audit Committee, Nominating Committee and Remuneration Committee remain the same.

The Board of Directors wishes to express their appreciation to Mr Li for his valuable contribution towards the Group.

The information required pursuant to Rule 704(7) of the SGX-ST Listing Manual is announced separately.

BY ORDER OF THE BOARD

Yvonne Choo  
Company Secretary

2 June 2014