

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 4 October 2019 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 21 October 2019.

(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 year ended 30 June 2019	8,357,700	8,357,700	100	0	0
Resolution 2 Re-election of Er Kwong Wah as a Director of the Company	8,357,700	8,357,700	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 3 Approval of Directors' fees for FY2020 amounting to SGD154,551, to be paid half-yearly in arrears	8,357,700	8,357,700	100	0	0
Resolution 4 Approval of a one-time ex-gratia payment of SGD16,268 to Independent Directors of the Company for FY2020	8,357,700	8,357,700	100	0	0
Resolution 5 Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors	8,357,700	8,357,700	100	0	0
Resolution 6 Authority to allot and issue new shares	8,357,700	8,323,650	99.59	34,050	0.41

(b) Details of parties who are required to abstain from voting on any resolution(s)

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

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

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

21 October 2019