



LUXKING GROUP HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No.: 36159)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting (“**SGM**”) of Luxking Group Holdings Limited (the “**Company**”) will be held by way of electronic means on 29 October 2021 at 2.30 pm (or as soon as practicable following the conclusion or adjournment of the Company’s Annual General Meeting to be held on the same day at 2.00 pm) for the purposes set out below.

All capitalised terms in this Notice which are not defined herein shall, unless otherwise defined in the Notice, have the same meanings as ascribed to them in the Circular to the shareholders of the Company dated 6 October 2021.

SPECIAL RESOLUTION

The Proposed Amendments to the Bye-laws

That:

- (a) approval be and is hereby given for the Existing Bye-laws to be amended in the manner and to the extent set out in Appendix 1 of the Circular (the “**Proposed Amendments**”);
- (b) the amended and restated bye-laws of the Company (the “**Amended Bye-laws**”), which contain all the Proposed Amendments, a copy of which has been produced to the SGM and marked “A” and signed by the chairman of the SGM for the purpose of identification, be and are hereby approved and adopted as the Amended Bye-laws in substitution for and to the exclusion of the Existing Bye-laws of the Company with immediate effect after the close of this SGM; and
- (c) the Directors and any of them be and are hereby authorised and empowered to complete and do all such acts and things (including without limitation, to execute all documents as may be required, to approve any amendments, alterations or modifications to any documents and, to sign, file and/or submit any notices, forms and documents with or to the relevant authorities, if required) as they or he may consider necessary, desirable or expedient to give effect to this Resolution as they or he may deem fit.

BY ORDER OF THE BOARD

Yoo Loo Ping
Company Secretary

Singapore
6 October 2021

Additional Notes:

1. Due to current COVID-19 situation, the Company's SGM is being convened, and will be held, by way of electronic means in accordance with the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation titled "Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period".
2. The Circular, Notice of SGM and proxy form have also been made available on SGXNet and the Company's corporate website and may be accessed at <https://www2.sgx.com/securities/company-announcements>. The printed copies of the Notice of SGM and proxy form have been despatched to Shareholders.
3. Shareholders should take note of the following arrangements for the SGM:

(a) Participation in the SGM via live webcast

The SGM will be conducted only by electronic means, and shareholders will not be able to attend the SGM in person. Shareholders will not be able to vote online on the resolutions to be tabled for approval at the SGM. Such shareholders may participate in the SGM by:

- (i) Observing and/or listening to the proceedings of the SGM through a "live" webcast comprising both video (audio-visual) and audio-only feeds ("**Live Webcast**");
- (ii) Submitting questions in relation to any agenda item in this notice of SGM in advance of the SGM; and
- (iii) Appointing the chairman of the SGM ("**Chairman**") as proxy to vote on their behalf in accordance with their vote instructions.

Details of the steps for pre-registration, pre-submission of questions and voting at the SGM are set out in items (b) to (e) below.

(b) Pre-registration for Live Webcast

Shareholders (including investors who hold shares through the Central Provident Fund ("**CPF**") and/or Supplementary Retirement Scheme ("**SRS**") and who wish to follow the proceedings of the SGM through the live webcast must pre-register online at <https://globalmeeting.bigbangdesign.co/luxking/> no later than 26 October 2021, 2.00 p.m. ("**Pre-Registration Deadline**") for verification purposes. Following successful verification, an email with instruction on how to join the Live Webcast will be sent to the registered shareholders via email by 28 October 2021, 2.00 pm. Shareholders must not forward the email instruction to other persons who are not shareholders and who are not entitled to attend the Live Webcast. This is to avoid any technical disruptions or overload to the Live Webcast.

Shareholders and Investors who have pre-registered by the Pre-Registration Deadline but did not receive the aforementioned email by 28 October 2021, 2.00 pm should email to webmail@bigbangdesign.co for assistance.

Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Cap. 50) ("**Investors**") (other than CPF/SRS investors) will not be able to pre-register for the Live Webcast. An Investor who wishes to participate in the Live Webcast should approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number), via email to the Company at webmail@bigbangdesign.co no later than 26 October 2021, 2.00 pm.

(c) Submission of Questions

Shareholders and Investors will not be able to ask questions during the Live Webcast.

Such Shareholders and Investors who have questions in relation to any agenda item in this notice of SGM can submit their questions to the Company in advance, no later than 26 October 2021, 2.30 pm through any of the following means:

- (i) via the pre-registration website at the URL <https://globalmeeting.bigbangdesign.co/luxking/>;
- (ii) by email to webmail@bigbangdesign.co; or
- (iii) by post to be deposited with B.A.C.S Private Limited, 8 Robinson Road #03-00, ASO Building, Singapore 048544.

Shareholders and Investors must identify themselves when posting questions through email or mail by providing the following details:

- (i) full name;
- (ii) contact telephone number;
- (iii) email address; and
- (iv) the manner in which you hold shares (if you hold shares directly, please provide your CDP account number; otherwise; please state if you hold your shares through CPF or SRS or are a relevant intermediary shareholder).

The Company will endeavour to respond to substantial and relevant questions either prior to the SGM (via an announcement on SGXNET and corporate website) or at the SGM.

(d) Voting at the SGM by appointing Chairman as Proxy (Submit a Proxy Form)

For Investors who hold shares through relevant intermediaries please refer to item (e) for the procedures to vote at the SGM.

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the SGM but will only be able to vote at the SGM by appointing the Chairman as proxy to vote on their behalf. Duly completed proxy forms must be submitted through any of the following means not later than 27 October 2021, 2.30 pm (being no later than forty-eight (48) hours before the time appointed for holding the SGM):

- (i) By email, a copy to main@zicoholdings.com; or
- (ii) by post, to be deposited with Singapore Share Transfer Agent of the Company, B.A.C.S Private Limited, 8 Robinson Road #03-00, ASO Building, Singapore 048544.

Besides despatch of the printed copies of the proxy form (including Depositor Proxy Form) they are also made available on SGXNET and the Company's corporate website and may be accessed at <https://www2.sgx.com/securities/company-announcements>.

In appointing the Chairman as proxy, the Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as an invalid.

(e) Voting at the SGM by Relevant Intermediary Investors and CPF/SRS Investors

Relevant Intermediary Investors (including CPF/SRS investors) who wish to vote their shares at the SGM should not make use of the proxy form or the Depositor Proxy Form, and should instead approach their respective relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote their shares at the SGM should approach their respective CPF Agent Bank or SRS Operators to submit their votes by 19 October 2021, 2.30 pm, being at least seven (7) working days before the SGM.

Personal data privacy:

By (a) submitting a proxy form appointing the Chairman of the SGM as proxy to attend, speak and vote at the SGM and/or any adjournment thereof, (b) completing the pre-registration in accordance with this Notice, or (c) submitting any question prior to the SGM in accordance with this Notice, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for all or any of the following purposes ("**Purposes**"):

- (i) processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the SGM as proxy for the SGM (including any adjournment thereof);
- (ii) processing of the pre-registration for purposes of granting access to Shareholders to the LIVE WEBCAST or AUDIO ONLY MEANS of the SGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing substantial and relevant questions from Shareholders received before the SGM and if necessary, following up with the relevant Shareholders in relation to such questions;
- (iv) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the SGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

In addition, the personal data of a Shareholder (such as name, presence at the SGM and any questions raised or motions proposed/seconded) may be recorded by the Company during sounds and/or video recordings of the SGM which may be made by the Company for record keeping and to ensure the accuracy of the minutes of the SGM and a Shareholder of the Company consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for such purpose.