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 6 October 2017 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 23 October 2017.

(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 2017	8,367,100	8,367,100	100	0	0
Resolution 2 Re-election of Chng Hee Kok as a Director	8,359,600	8,359,600	100	0	0
Resolution 3 Re-election of Tan Tew Han as a Director	8,367,100	8,367,100	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 Re-election of Leung Hi Man as a Director	2,944,600	2,944,600	100	0	0
Resolution 5 Approval of Directors' fees for FY2017 amounting to S$138,915	8,359,600	8,359,600	100	0	0
Resolution 6 Approval of Directors' fees for FY2018 amounting to S$146,415, to be paid half-yearly in arrears	8,359,600	8,359,600	100	0	0
Resolution 7 Re-appointment of BDO Limited and BDO LLP to act jointly as auditors	8,367,100	8,367,100	100	0	0
Resolution 8 Authority to allot and issue new shares	8,367,100	8,367,100	100	0	0

Mr. Chng Hee Kok, having been re-elected as a Director of the Company, remains as Chairman of Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr. Tan Tew Han, having been re-elected as a Director of the Company, remains as a member of Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(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.

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

Resolutions number and details	Name	Number of shares held
Resolution 2 Re-election of Chng Hee Kok as a Director	Chng Hee Kok	7,500
Resolution 4 Re-election of Leung Hi Man as a Director	Fullwealth Trading Limited	5,422,500
Resolution 5 Approval of Directors' fees for FY2017 amounting to S$138,915	Chng Hee Kok	7,500
Resolution 6 Approval of Directors' fees for FY2018 amounting to S$146,415, to be paid half-yearly in arrears	Chng Hee Kok	7,500

(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

23 October 2017