

## LUXKING GROUP HOLDINGS LIMITED

(Incorporated in Bermuda)

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### APPOINTMENT OF JOINT COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Cheng Lisa as the Joint Company Secretary of the Company with effect from 28 August 2023.

Following to the above appointment, the Company Secretaries of the Company are Mr Yoo Loo Ping and Ms Cheng Lisa.

#### **By Order of the Board**

Leung Chee Kwong  
Executive Chairman and Chief Executive Officer

28 August 2023