

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2021

The Board of Directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held by electronic means today, all resolutions as set out in the notice of AGM dated 6 October 2021 were duly passed by way of a poll.

a) The results of the poll on each of the resolution cast at the AGM are set out below:

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 (%)
<u>Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2021	8,338,650	8,338,650	100	0	0
<u>Resolution 2</u> Re-election of Mr Leung Chee Kwong as a Director	5,956,150	5,956,150	100	0	0
<u>Resolution 3</u> Approval of Directors’ fees for FY2022 amounting to S\$151,415, payable quarterly in arrears	8,338,650	8,338,650	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-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors	8,338,650	8,338,650	100	0	0
Resolution 5A Approval for Mr Chng Hee Kok to continue as Independent Director (Tier 1 Voting)	8,338,650	8,338,650	100	0	0
Resolution 5B Approval for Mr Chng Hee Kok to continue as Independent Director (Tier 2 Voting)	5,956,150	5,956,150	100	0	0
Resolution 6 Authority to allot and issue new shares	8,338,650	8,338,650	100	0	0

- b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

Name of Shareholder	Number of shares	Resolution(s) Abstained
Fullwealth Trading Limited	2,382,500	Resolution 5B
Chng Hee Kok	7,500	Resolution 5A & 5B

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

29 October 2021