

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

ADDENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 (“FY2021”)

The board of directors (the “**Board**”) of LUXKING GROUP HOLDINGS LIMITED (the “**Company**” or together with its subsidiaries, the “**Group**”) noted that our Lead Independent Director of the Company, Mr Chng Hee Kok was appointed as an Interim Chief Executive Officer of Chemical Industries (F.E.) Ltd with effect from 1 October 2021, and will retire as the Chairman and Independent Director of Ellipsiz Ltd (“**Ellipsiz**”) at the forthcoming annual general meeting of Ellipsiz which is scheduled to be held on 22 October 2021 (or at any adjournment thereof).

Accordingly, the Company will like to inform that the following information on the annual report for FY2021 should be updated and read as follows –

(i) Profile of Board of Directors for Mr Chng on Page 11 of the annual report

Mr Chng was appointed as an Independent and Non-Executive Director of the Company on 17 June 2005 and was re-designated as Lead Independent Director of the Company on 31 October 2019. He was last re-elected a Director of the Company on 26 October 2020 and will be subject to shareholders’ approval at the forthcoming Annual General Meeting under the Two-Tier voting process for his continuation to be an Independent and Non-Executive Director of the Company.

Mr Chng is Chairman and Independent Director of Ellipsiz Ltd (“**Ellipsiz**”) and will retire at the upcoming annual general meeting of Ellipsiz which is scheduled to be held on 22 October 2021 (or at any adjournment thereof). He is appointed as an Interim Chief Executive Officer of Chemical Industries (F.E.) Ltd on 1 October 2021. He had served as the Chief Executive Officer of Scotts Holdings Limited, Yeo Hiap Seng Limited, Hartawan Holdings Ltd., HG Metals Manufacturing Ltd., and LH Group Ltd. He was a Member of Parliament of Singapore from 1984 to 2001. Mr Chng served on the boards of a number of listed companies which include The Place Holdings Ltd, United Food Holdings Ltd, Full Apex (Holdings) Limited and Blackgold Natural Resources Ltd. Mr Chng was awarded a Merit Scholarship by the Singapore Government and graduated with a BEng (First Class Honours) from the University of Singapore in 1972. He also holds a MBA from the National University of Singapore.

(ii) Directors’ directorships in listed companies and principal commitments of Mr Chng on Page 23 of the annual report for FY2021

The details on the Directors’ directorships in listed companies and principal commitments are set out in the table below:

Name of Director	Present Directorships in listed companies	Present Principal Commitments
Chng Hee Kok	<ul style="list-style-type: none">• Luxking Group Holdings Limited• Full Apex Holdings Ltd• Ellipsiz Ltd (will retire at the upcoming annual general meeting of	<ul style="list-style-type: none">• Chemical Industries (F.E.) Ltd

Name of Director	Present Directorships in listed companies	Present Principal Commitments
	<p>Ellipsiz Ltd which is scheduled to be held on 22 October 2021, or at any adjournment thereof)</p> <ul style="list-style-type: none"> • United Food Holdings Limited • Blackgold Natural Resources Ltd • Metech International Limited • KTL Global Limited • The Place Holdings Ltd 	

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

6 October 2021