

**LUXKING GROUP HOLDINGS LIMITED**  
(Incorporated in Bermuda)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2022**

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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 2022 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 (%)
<b><u>Resolution 1</u></b> Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2022	8,327,200	8,327,200	100	0	0
<b><u>Resolution 2</u></b> Re-election of Mr Er Kwong Wah as a Director	8,327,200	8,327,200	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 (%)
<b><u>Resolution 3</u></b> Approval of Directors' fees for FY2023 amounting to S\$160,415, payable quarterly in arrears	8,327,200	8,327,200	100	0	0
<b><u>Resolution 4</u></b> Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors	8,327,200	8,327,200	100	0	0
<b><u>Resolution 5</u></b> Authority to allot and issue new shares	8,327,200	8,327,200	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**

No person is required to abstain from voting on any resolutions.

- 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.

d) **Re-election of Director of the Company**

Mr Er Kwong Wah was re-elected as Director of the Company under Resolution 2. He remains as the Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Er Kwong Wah is considered independent for the purpose of Rule 704(8) of the Listing Manual.

**BY ORDER OF THE BOARD**

Leung Chee Kwong  
Executive Chairman and Chief Executive Officer

28 October 2022