

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of LUXKING GROUP HOLDINGS LIMITED (the “**Company**” or together with its subsidiaries, the “**Group**”) would like to announce the changes in the composition of the Board and Board Committees of the Company following the retirement of Mr Chng Hee Kok as Lead Independent Director of the Company and relinquishment of his roles as the Chairman of the Audit Committee (“**AC**”) and members of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) at the annual general meeting held on 25 October 2024. The detailed announcement on the retirement of Mr Chng as Lead Independent of the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been released on SGXNet on 3 October 2024.

The Board would like to extend its appreciation to Mr Chng Hee Kok for his contribution during his tenure of office as Lead Independent Director.

Following the retirement of Mr Chng Hee Kok, the changes would be as follows:

- 1) Mr Er Kwong Wah, an Independent Director of the Company, be appointed as the Lead Independent Director and Chairman of the AC. He will step down as the Chairman of the NC and be a member of the NC. He remains as a member of the RC; and
- 2) Ms Kwok Meei Ying Monica, an Independent Director of the Company, be appointed as the Chairman of the NC, and members of the AC and RC.

Consequent to the aforesaid changes, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr Leung Chee Kwong	-	Executive Chairman and Chief Executive Officer
Ms Leung Hi Man	-	Executive Director
Mr Er Kwong Wah	-	Lead Independent Director
Mr Chan Wai Man	-	Independent Director
Ms Kwok Meei Ying, Monica	-	Independent Director

Audit Committee

Mr Er Kwong Wah	-	Chairman
Mr Chan Wai Man	-	Member
Ms Kwok Meei Ying, Monica	-	Member

Nominating Committee

Ms Kwok Meei Ying, Monica	-	Chairman
Mr Er Kwong Wah	-	Member
Mr Chan Wai Man	-	Member
Ms Leung Hi Man	-	Member

Remuneration Committee

Mr Chan Wai Man	-	Chairman
Mr Er Kwong Wah	-	Member
Ms Kwok Meei Ying, Monica	-	Member

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

25 October 2024