

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Luxking Group Holdings Limited (the “**Company**”) wish to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 October 2018 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 22 October 2018.

(a) Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 1 Directors’ Report and Audited Financial Statements for the year ended 30 June 2018	8,372,550	8,372,550	100	0	0
Resolution 2 Re-election of Leung Chee Kwong as a Director	2,950,050	2,950,050	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 3 Approval of Directors' fees for FY2019 amounting to S\$146,415, to be paid half-yearly in arrears	8,372,550	8,372,550	100	0	0
Resolution 4 Re-appointment of BDO Limited and BDO LLP to act jointly as auditors	8,372,550	8,372,550	100	0	0
Resolution 5 Authority to allot and issue new shares	8,372,550	8,372,550	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions.

For good corporate governance, the following parties had voluntarily abstained from voting on the following resolution:

Resolution number and details	Name	Number of shares held
Resolution 2 Re-election of Leung Chee Kwong as a Director	Fullwealth Trading Limited	5,422,500

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

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Leung Chee Kwong
Executive Chairman and Chief Executive Officer

22 October 2018