

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

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**CHANGES IN THE COMPOSITION OF THE NOMINATING COMMITTEE**

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The board of directors (the “**Board**”) of LUXKING GROUP HOLDINGS LIMITED (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Chan Wai Man, an Independent Director of the Company as a member of the Nominating Committee (“**NC**”) of the Company with effect from 10 February 2023.

Consequent to the aforesaid changes, the composition of the NC shall be as follows:

**Nominating Committee**

Mr Er Kwong Wah (Chairman)

Mr Chng Hee Kok (Member)

Mr Chan Wai Man (Member)

Ms Leung Hi Man (Member)

The composition of the Board and other Board committees remain unchanged.

**BY ORDER OF THE BOARD**

Yoo Loo Ping  
Company Secretary

10 February 2023