

**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 3 October 2023 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 23 October 2023.

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 (%) |
| <b><u>Resolution 1</u></b><br>Directors’ Report and Audited Financial Statements for the financial year ended 30 June 2023. | 8,377,450                                                                           | 8,377,450        | 100                                                                         | 0                | 0                                                                           |
| <b><u>Resolution 2</u></b><br>Re-election of Ms Leung Hi Man as a Director.                                                 | 8,377,450                                                                           | 8,377,450        | 100                                                                         | 0                | 0                                                                           |
| <b><u>Resolution 3</u></b><br>Re-election of Mr Chng Hee Kok as a Director.                                                 | 8,377,450                                                                           | 8,377,450        | 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>Resolution 4</b><br>Re-election of Mr Chan Wai Man as a Director.                                                                                                | 8,377,450                                                                           | 8,377,450        | 100                                                                         | 0                | 0                                                                           |
| <b>Resolution 5</b><br>Approval of Directors' fees for FY2024 amounting to S\$160,415, payable quarterly in arrears.                                                | 8,377,450                                                                           | 8,377,450        | 100                                                                         | 0                | 0                                                                           |
| <b>Resolution 6</b><br>Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors and to authorise the Directors to fix their remuneration. | 8,377,450                                                                           | 8,377,450        | 100                                                                         | 0                | 0                                                                           |
| <b>Resolution 7</b><br>Authority to allot and issue new shares.                                                                                                     | 8,377,450                                                                           | 8,377,450        | 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**

Ms Leung Hi Man was re-elected as Director of the Company under Resolution 2. She remains as an Executive Director and a member of the Nominating Committee of the Company.

Mr Chng Hee Kok was re-elected as Director under Resolution 3. He remains as a Lead Independent Director, Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee of the Company. Mr Chng Hee Kok is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Chan Wai Man was re-elected as Director under Resolution 4. He remains as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee of the Company. Mr Chan Wai Man is considered independent for the purposes of Rule 704(8) of the Listing Manual.

**BY ORDER OF THE BOARD**

Leung Chee Kwong  
Executive Chairman and Chief Executive Officer

23 October 2023