

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF EXECUTIVE DIRECTOR

CHANGE OF CHAIRMANSHIP OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

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 following changes with effect from 1 September 2017 –

- 1) appointment of Ms Leung Hi Man as an Executive Director of the Company; and
- 2) change of chairmanship of each Nominating Committee and Remuneration Committee.

Ms Leung will be responsible for assisting the Executive Chairman in overseeing the finance department, and the formulation and execution of overall business strategies and policies of the Group.

The information required pursuant to Rule 704(7) of the SGX-ST Listing Manual in respect of the appointment of Ms Leung as Executive Director, is announced separately.

Following the above changes, the composition of the Board of Directors and Board Committees would be:

Board of Directors

Mr Leung Chee Kwong	(Executive Chairman and Chief Executive Officer)
Ms Leung Hi Man	(Executive Director)
Mr He Zhiming	(Non-Executive Director)
Mr Tan Tew Han	(Lead Independent and Non-Executive Director)
Mr Chan Kin Sang	(Independent and Non-Executive Director)
Mr Chng Hee Kok	(Independent and Non-Executive Director)

Nominating Committee

Mr Tan Tew Han (Chairman)
Mr Chng Hee Kok
Mr Chan Kin Sang

Remuneration Committee

Mr Chan Kin Sang (Chairman)
Mr Chng Hee Kok
Mr Tan Tew Han

The composition of the Audit Committee remains unchanged.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

31 August 2017