

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT DIRECTOR

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 appointment of Mr Chan Wai Man as an Independent Director of the Company with effect from 8 November 2019. Following his appointment, he will also be a member of the Audit Committee and Remuneration Committee.

Mr Chan Wai Man is considered independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

The particulars of Mr Chan Wai Man as required pursuant to Rule 704(7) of the SGX-ST Listing Manual is released in separate announcement.

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

Board of Directors

| | |
|---------------------|--|
| Mr Leung Chee Kwong | (Executive Chairman and Chief Executive Officer) |
| Ms Leung Hi Man | (Executive Director) |
| Mr Chng Hee Kok | (Lead Independent and Non-Executive Director) |
| Mr Er Kwong Wah | (Independent and Non-Executive Director) |
| Mr Chan Wai Man | (Independent and Non-Executive Director) |

Audit Committee

Mr Chng Hee Kok (Chairman)
Mr Er Kwong Wah (Member)
Mr Chan Wai Man (Member)

Remuneration Committee

Mr Er Kwong Wah (Chairman)
Mr Chng Hee Kok (Member)
Mr Chan Wai Man (Member)

The composition of the Nominating Committee remains unchanged.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

8 November 2019