

**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 7 October 2016 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 24 October 2016.

**(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	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<b>Resolution 1</b> Directors’ Report and Audited Financial Statements for the year ended 30 June 2016	8,375,500	8,375,450	100	50	0
<b>Resolution 2</b> Re-election of Chan Siu Hang, Godwin as a Director	8,375,500	8,375,450	100	50	0
<b>Resolution 3</b> Re-election of Chan Kin Sang as a Director	8,375,500	8,375,450	100	50	0
<b>Resolution 4</b> Approval of Directors’ fees for FY2016 amounting to S\$185,220	8,368,000	8,367,950	100	50	0
<b>Resolution 5</b> Re-appointment of BDO Limited and BDO LLP to act jointly as auditors	8,375,500	8,375,450	100	50	0
<b>Resolution 6</b> Authority to allot and issue new shares	8,375,500	8,375,450	100	50	0

Dr Chan Siu Hang, Godwin, having been re-elected as a Director of the Company, remains as the Executive Director of the Company.

Mr Chan Kin Sang, having been re-elected as a Director of the Company, remains as a member of Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

1. Mr Chan Kin Sang, an Independent and Non-Executive Director of the Company, whose deemed interest in 5,000 ordinary shares held through CIMB-GK Securities Pte Ltd in the Company, had abstained from voting on Resolutions 3 and 4.
2. Mr Chng Hee Kok, an Independent and Non-Executive Director of the Company, holding 7,500 ordinary shares in the Company, had abstained from voting on Resolution 4.

**(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

24 October 2016