

LUXKING GROUP HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration Number 36159)

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 7 OCTOBER 2016

Luxking Group Holdings Limited (the “**Company**”) refers to the Company’s notice of annual general meeting dated 7 October 2016 (the “**Notice of AGM**”).

Section 130A of the Companies Act, Cap. 50 of Singapore (as stated under item 1 on the Notes to the Company’s Notice of AGM) was repealed when the Companies (Amendment) Act 2014 of Singapore came into effect on 3 January 2016. In this connection, item 1 on the Notes to the Notice of AGM shall be read as follows:-

Notes:

1. *A Shareholder being a Depositor whose name appears in the Depository Register (as defined in Section 81SF of the Securities and Futures Act of Singapore) is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.*

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

17 October 2016