

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 9 October 2015 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 26 October 2015.

(a) Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution	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 (%)
Ordinary Resolution 1 Directors’ Report and Audited Financial Statements for the year ended 30 June 2015	168,401,000	168,401,000	100	0	0
Ordinary Resolution 2 Re-election of Leung Chee Kwong as a Director	62,451,000	62,451,000	100	0	0
Ordinary Resolution 3 Approval of Directors’ fees FY2015 amounting to S\$185,220.00	168,401,000	168,381,000	99.99	20,000	0.01
Ordinary Resolution 4 Re-appointment of BDO Limited and BDO LLP to act jointly as auditors	168,401,000	168,401,000	100	0	0
Ordinary Resolution 5 Authority to allot and issue new shares	168,401,000	168,365,000	99.98	36,000	0.02

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

Resolution 2: Re-election of Leung Chee Kwong as a Director

Mr Leung Chee Kwong, an Executive Chairman and Chief Executive Officer of the Company, deemed interest in 105,950,000 ordinary shares held by Fullwealth Trading Limited in the Company, being interested in Resolution 2 had abstained in the voting thereof.

(c) Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Cheng Lisa
Company Secretary

26 October 2015