

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 OCTOBER 2022**

The Board of Directors of Lum Chang Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the **40th Annual General Meeting (“AGM”)** of the Company held on 28 October 2022, all the proposed resolutions as set out in the Notice of AGM dated 6 October 2022 were duly passed by way of electronic polling. The results of the poll are set out below for information.

A. Poll Results of AGM

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022 and the Auditor's Report thereon	302,322,859	300,316,842	99.34%	2,006,017	0.66%
Resolution 2: To declare a final tax exempt (one-tier) dividend of 1.0 Singapore cents per ordinary share for the financial year ended 30 June 2022	300,372,679	300,360,079	100.00%	12,600	0.00%
Resolution 3: To approve Directors' fees of S\$397,366 for the financial year ended 30 June 2022	302,333,379	300,253,626	99.31%	2,079,753	0.69%
Resolution 4: To re-elect Mr Raymond Lum Kwan Sung as a Director retiring under Article 107(2) of the Company's Constitution	300,302,831	300,258,114	99.99%	44,717	0.01%
Resolution 5: To re-elect Mr Kelvin Lum Wen Sum as a Director retiring under Article 107(2) of the Company's Constitution	300,372,779	300,268,062	99.97%	104,717	0.03%
Resolution 6: To re-elect Mr Clement Leow Wee Kia as a Director retiring under Article 107(2) of the Company's Constitution	302,333,179	302,181,262	99.95%	151,917	0.05%

A. Poll Results of AGM (Continued)

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 7: To re-appoint PricewaterhouseCoopers LLP as independent auditors and to authorise the Directors to fix their remuneration	302,245,779	302,215,379	99.99%	30,400	0.01%
Special Business - Ordinary Resolutions					
Resolution 8: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	300,272,679	300,137,862	99.96%	134,817	0.04%
Resolution 9: To approve the renewal of the Share Purchase Mandate	302,332,907	300,211,890	99.30%	2,121,017	0.70%

B. Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the Company's scrutineer.

C. Re-appointment of directors

Mr Raymond Lum Kwan Sung, the Executive Chairman, was re-elected as a Director of the Company and remains a member of the Nominating Committee.

Mr Kelvin Lum Wen Sum was re-elected and remains a non-independent non-executive Director of the Company.

Mr Clement Leow Wee Kia was re-elected a Director of the Company and remains a member of the Audit and Risk Committee. The Board of Directors considers Mr Clement Leow Wee Kia as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
28 October 2022