



LUM CHANG HOLDINGS LIMITED

(the "Company")

Company Registration No. 198203949N

(Incorporated in the Republic of Singapore)

7 October 2021

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting ("AGM") of Lum Chang Holdings Limited ("Lum Chang") to be held at 11.00 am on 29 October 2021.

As part of our efforts to reduce our environmental footprint, we have discontinued with the practice of mailing our Summary Financial and Annual Reports to shareholders. You may now find our Annual Report ("AR 2021") and the accompanying Appendix to the Notice of AGM (Share Purchase Mandate) for the financial year ended 30 June 2021 on our corporate website at <http://investor.lumchang.com.sg/agm.html>. For your convenience, we have included a QR code below. You will need an internet browser and PDF reader to view the annual report.

We would encourage you to read the electronic version of AR 2021 but should you wish to receive a printed copy of AR 2021 and the accompanying Appendix to the Notice of AGM (Share Purchase Mandate), please let us know by completing the enclosed Request Form and returning it to us by 12 October 2021. If you had previously indicated that you wish to receive printed copies of our Annual Reports for as long as you are a shareholder, you should also complete and return the Request Form to us by 12 October 2021. Please note that this request is only valid for Lum Chang's AR 2021.

By completing, signing and returning the Request Form to us, you agree and acknowledge that Lum Chang and/or our service provider may collect, use and disclose your personal data, as contained in your Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.



Yours faithfully
For and on behalf of
LUM CHANG HOLDINGS LIMITED

Tony Fong
Tan Eng Chan Gerald
Company Secretaries

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REQUEST SLIP

To: Lum Chang Holdings Limited

Please tick accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed.

- Please send me/us a printed copy of the Annual Report for the financial year ended 30 June 2021.
- Please send me/us a printed copy of the Appendix to the Notice of AGM (Share Purchase Mandate) for the financial year ended 30 June 2021.

Name of shareholder(s): _____

NRIC/Passport/Company Registration number: _____

Address: _____

Signature: _____ Date: _____

Note: This request is valid for the 2021 Annual Report and Appendix to the Notice of AGM (Share Purchase Mandate) only.

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