

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 OCTOBER 2018**

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 (“**SGX-ST**”), that at the **36th Annual General Meeting (“AGM”)** of the Company held on 26 October 2018, all the proposed resolutions as set out in the Notice of AGM dated 25 September 2018 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	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Resolution 1: Adoption of the Directors' Statement and Audited Financial Statements for the Financial Year ended 30 June 2018 and the Auditor's Report thereon	171,457,720	100.00%	2,880	0.00%
Resolution 2: Declaration of the payment of Proposed Final Dividend of 1.5 cents per share	171,055,472	99.97%	48,080	0.03%
Resolution 3: Approval of Directors' Fees amounting to S\$326,000	170,407,057	99.89%	191,488	0.11%
Resolution 4(a): Re-election of Mr Peter Sim Swee Yam as a Director retiring under Article 107(2) of the Company's Constitution	169,498,087	99.05%	1,626,250	0.95%
Resolution 4(b): Re-election of Mr Daniel Soh Chung Hian as a Director retiring under Article 107(2) of the Company's Constitution	169,702,125	99.92%	129,421	0.08%
Resolution 4(c): Re-election of Mr Andrew Chua Thiam Chwee as a Director retiring under Article 107(2) of the Company's Constitution	170,927,707	99.95%	91,962	0.05%
Resolution 5: Re-election of Mr Clement Leow Wee Kia as a Director retiring under Article 89 of the Company's Constitution	172,061,853	99.95%	84,821	0.05%
Resolution 6: Re-appointment of PricewaterhouseCoopers LLP as Independent Auditors	170,717,054	99.97%	46,339	0.03%

A. Poll Results of AGM (Continued)

Special Business - Ordinary Resolutions	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Resolution 7: Authority to Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	168,352,725	97.67%	4,017,119	2.33%
Resolution 8: Approval of the renewal of the Share Purchase Mandate	167,452,443	97.75%	3,862,260	2.25%

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

Ardent Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

C. Re-appointment of directors

Mr Peter Sim Swee Yam was re-elected as a Director of the Company and remains as the lead independent Director, a member of the Audit and Risk Committee and the Nominating Committee, as well as the Chairman of the Remuneration Committee. The Board of Directors continues to consider Mr Peter Sim Swee Yam as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Daniel Soh Chung Hian was re-elected as a Director of the Company and remains as the Chairman of the Audit & Risk Committee and a member of the Nominating Committee. The Board of Directors considers Mr Daniel Soh Chung Hian as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Andrew Chua Thiam Chwee was re-elected as a Director of the Company and remains as a member of the Audit and Risk Committee and the Remuneration Committee. The Board of Directors considers Mr Andrew Chua Thiam Chwee as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

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

BY ORDER OF THE BOARD

Tony Fong
Tan Eng Chan Gerald
Company Secretaries
26 October 2018