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**APPOINTMENT OF MS LEE SOK KOON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD**

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The Board of Directors of Lum Chang Holdings Limited (the "**Company**") wishes to announce the appointment of Ms Lee Sok Koon ("**Ms Lee**") as Independent Non-Executive Director of the Company with effect from 27 August 2021, as the intended replacement for Mr Daniel Soh Chung Hian, who has decided not to seek re-election at the next Annual General Meeting of the Company.

The Board of Directors of the Company, having reviewed the Nominating Committee's recommendation and considered, *inter alia*, Ms Lee's previous invaluable contribution to the Company as an Executive Director from 2001 to 2010, is of the view that she is suitable to be appointed as an Independent Non-executive Director.

The Company firmly believes that her extensive experience and valuable expertise will be of great benefit to the Company. The Company takes this opportunity to welcome her as a member of the Board.

The details and declaration of Ms Lee as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate SGXNET announcement released today.

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:-

**Board of Directors**

Mr Raymond Lum Kwan Sung (Executive Chairman)  
Mr David Lum Kok Seng (Managing Director)  
Mr Tony Fong (Executive Director)  
Mr Lum Wen-Sum Kelvin (Non-independent Non-executive Director)  
Mr Adrian Lum Wen-Hong (Alternate Director to Mr David Lum Kok Seng)  
Mr Peter Sim Swee Yam (Lead Independent Director)  
Dr Willie Lee Leng Ghee (Independent Director)  
Mr Daniel Soh Chung Hian (Independent Director)  
Mr Andrew Chua Thiam Chwee (Independent Director)  
Ms Lee Sok Koon (Independent Director)

The compositions of the Board Committees of the Company shall remain unchanged.

**BY ORDER OF THE BOARD**

Tony Fong  
Tan Eng Chan Gerald  
Company Secretaries  
27 August 2021