
UPDATE ON RECEIPT OF SUMMONS

The Board of Directors (the “**Board**”) of Lum Chang Holdings Limited (the “**Company**”) and its subsidiaries, collectively the “**Group**”) refers to the Company’s announcements made on 15 December 2023, 4 January 2024 and 15 February 2024 in relation to the Receipt of Summons.

Defined terms used in this announcement have the same meaning as in the announcement of 15 December 2023.

The Board wishes to update that under both summons to Mr. Ong and LCBC respectively, the State Courts have granted further adjournments to 28 March 2024 and 16 April 2024 respectively to prepare for the next hearing.

The Board will provide further updates as and when there are any further material developments relating to the summons.

BY ORDER OF THE BOARD

Wong Yi
Yap Lay Hoon
Company Secretaries
14 March 2024