
ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Lum Chang Holding Limited (the “**Company**”) wishes to announce the following transactions for the financial period from 1 July 2025 to 31 December 2025 (“**1HFY2026**”):

(1) Entry into a Joint Venture Arrangement

The Company’s indirect subsidiary, Lum Chang Builders Pte. Ltd. (“**LCB**”), has entered into a preliminary joint venture arrangement with L&K Engineering Co., Ltd. (Singapore Branch) (“**L&K**”) for the collaboration to enter into a contract to carry out the civil, structural and architectural works for a project located in the North of Singapore.

The joint venture is incorporated as a limited liability partnership known as L&K – LCB Joint Venture LLP (“**LLP**”). LCB and L&K percentage of participation in the LLP is 30% and 70% respectively.

LCB is a wholly owned subsidiary of Lum Chang Asia Pacific Pte. Ltd. (“**LCAP**”), which is in turn an indirect wholly owned subsidiary of the Company.

(2) Change in interest in a subsidiary

In pursuance of the joint venture arrangement with L&K mentioned in (1), LCB increased its issued and paid-up share capital from S\$300,000 to S\$1,000,000 on 26 August 2025 through the issuance of 700,000 new ordinary shares to LCAP and certain employees of the Company’s wholly owned subsidiary, Lum Chang Building Contractors Pte Ltd. (“**Management Shareholders**”). LCAP subscribed for 400,000 new ordinary shares for a total amount of S\$400,000 while the Management Shareholders subscribe for the balance 300,000 new ordinary shares for a total amount of S\$300,000 (the “**Subscriptions**”).

LCB is principally engaged in general contracting services, including building construction and major upgrading works. Immediately upon the completion of the Subscriptions of all the 700,000 shares in LCB, LCAP holds 70% and the Management Shareholders hold 30% respectively in the resultant enlarged issued and paid-up share capital of LCB. As a result, the Company’s indirect interest in LCB changed from 100% to 70%.

For more information on (1) and (2), please refer to the announcement made via the SGX-ST on 23 August 2025.

(3) Incorporation of subsidiaries

The following subsidiaries were incorporated during the 1HFY2026:

- a. LC Realty Pte. Ltd. (“**LCR**”) was incorporated in Singapore on 3 September 2025 with an issued and paid-up share capital of S\$2.00. The principal activity of LCR is investment holding company. It is a wholly-owned subsidiary of Lum Chang Building Contractors Pte Ltd., which is in turn an indirect wholly-owned subsidiary of the Company.
- b. Lum Chang Interior (M) Sdn. Bhd. (“**LCIM**”) was incorporated on 3 September 2025 with an issued and paid-up share capital of MYR1,000 (approximately S\$306). The principal activities of LCIM are renovation contractors, building completion and finishing activities. It is an indirect wholly-owned subsidiary of Lum Chang Creations Limited, which is in turn 71.11% owned indirectly by the Company.

(4) Divestment of 30% shareholding interest in a subsidiary

Lum Chang Brandsbridge Pte. Ltd. (“**LCBB**”), a subsidiary in which the Company owned indirect interest of 36.27% via Lum Chang Creations Limited, had on 22 September 2025, entered into a joint venture agreement with an unrelated party, Eleup Pte. Ltd. (“**Eleup**”), pursuant to which Eleup will acquire 30% of the issued share capital of its subsidiary, Quintessential Builder Pte. Ltd. (“**QB**”), representing 30,000 ordinary shares for cash consideration of S\$30,000 (the “**Divestment**”). The Divestment was completed on 22 September 2025. QB is principally engaged in other specialised construction and related activities.

As a result of the Divestment, LCBB’s shareholding in QB decreased from 100% to 70%, and in turn, the Company’s effective interest in QB was reduced from 36.27% to 25.39%. As at 22 September 2025, the net asset value represented by 30% of the issued share capital of QB was S\$30,300.

(5) Striking off of a dormant associated company

FCL Compassvale Pte. Ltd. (“**FCLC**”), incorporated in Singapore, was struck off on 29 December 2025 based on the Final Gazette Notification. Prior to the striking-off, the Company held a 20% indirect equity interest in the associated company through its wholly owned subsidiary, Lum Chang Building Contractors Pte Ltd. FCLC was principally engaged in real estate development and had an issued and paid-up share capital of S\$1,000,000.

The above-mentioned transactions are not expected to have a material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2026.

None of the Directors nor the controlling shareholders of the Company and their respective associate has any interest, direct or indirect, in the above transactions save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Group.

BY ORDER OF THE BOARD

YAP LAY HOON

WONG YI

COMPANY SECRETARIES

12 FEBRUARY 2026