
**UPDATE ON THE PROPOSED TRANSFER OF LUM CHANG CREATIONS LIMITED
FROM CATALIST TO MAINBOARD**

The board of directors (the "**Board**") of Lum Chang Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the earlier announcements of its subsidiary, Lum Chang Creations Limited ("**LCC**"), on 13 February 2026 and 20 February 2026 in relation to, among others, LCC's proposed transfer (the "**Proposed Transfer**") from the Catalist to the Mainboard (the "**Announcements**"). *Unless otherwise defined, capitalized terms used herein shall have the meanings as ascribed in the Announcements.*

In connection with the Proposed Transfer, LCC has, today, announced the convening of an extraordinary general meeting of the shareholders (the "**EGM**") to be held on 25 May 2026 to seek LCC shareholders' approval for, among others, the resolutions tabled in connection with the Proposed Transfer and a proposed bonus issue of one (1) bonus Share for every one (1) existing LCC Share (the "**Proposed Bonus Issue**") (collectively, the "**LCC EGM Announcements**"); and published a circular (the "**LCC Circular**") for the EGM. The LCC Circular discloses, among others, a proposed placement (the "**Proposed Placement**") of shares in the capital of LCC to be undertaken by LCC, the Company and/or a director and substantial shareholder of LCC in order to meet the shareholding spread and distribution requirements for the Proposed Transfer.

The Company will, where appropriate, make further announcements in respect of the Proposed Placement and the other matters set out in the LCC Circular in compliance with its continuing disclosure obligations under the listing rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company as there is no certainty or assurance that the resolutions proposed at the EGM shall be passed or that the Proposed Placement, the Proposed Transfer or the Proposed Bonus Issue will be completed. Shareholders and potential investors who are in doubt as to the action they should take, should consult their stockbrokers, bank managers, solicitors or other professional advisers.

Shareholders are advised to refer to the LCC EGM Announcements for further information, which is available on the SGX website at www.sgx.com.

BY ORDER OF THE BOARD

Yap Lay Hoon
Wong Yi
Company Secretaries
30 April 2026