

LCT HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

CHANGES TO BOARD COMMITTEES

The Board of Directors of LCT Holdings Limited (the “**Company**”) would like to announce the following:

- (1) The appointment of Mr. Tao Qiang as a member of the Audit Committee with effect from 1 July 2018.
- (2) The appointment of Mr. See Yen Tarn as a member of the Nominating Committee and Remuneration Committee with effect from 1 July 2018.
- (3) The appointment of Mr. David Hwang Soo Chin be appointed as Chairman of the Remuneration Committee with effect from 1 July 2018.

The Board would like to express its appreciation to Dr. Ow Chin Hock for his invaluable contributions to the Company.

Following the above changes, the Board and Board Committees will comprise of the following Directors with effect from 1 July 2018:

Board of Directors

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| Mr. Du Junqi | Executive Chairman and Chief Executive Officer |
| Mr. Deng Hua | Executive Director |
| Mr. Tao Qiang | Non-Executive Director |
| Mr. David Hwang Soo Chin | Non-Executive and Independent Director |
| Mr. See Yen Tarn | Non-Executive and Independent Director |

Designation

Audit Committee

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| Mr. See Yen Tarn | Chairman |
| Mr. David Hwang Soo Chin | Member |
| Mr. Tao Qiang | Member |

Remuneration Committee

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| Mr. David Hwang Soo Chin | Chairman |
| Mr. See Yen Tarn | Member |
| Mr. Tao Qiang | Member |

Nominating Committee

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| Mr. David Hwang Soo Chin | Chairman |
| Mr. See Yen Tarn | Member |
| Mr. Du Junqi | Member |

BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED

Mr. Du Junqi
Executive Chairman and Chief Executive Officer
1 July 2018