

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

RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING

The Board of Directors of LCT Holdings Limited (the "Company") wishes to announce that the resolution relating to the business set out in the Company's Notice of Special General Meeting ("SGM") dated 5 October 2018, voted by way of poll, have been duly passed by shareholders at the SGM held on 29 October 2018.

Poll Result

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:

(a) The breakdown of all valid votes cast at the SGM is set out below:

Resolution No. and detail	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the SGM (%)	Number of shares	Percentage over total votes exercised at the SGM (%)	
The Proposed Adoption of the New Bye-laws of the Company	10,159,774	98.18	188,550	1.82	10,348,324

(b) DrewCorp Services Pte Ltd had been appointed as the independent Scrutineer for the conduct of the poll at the SGM.

BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED

Du Junqi
Executive Chairman & CEO

29 October 2018