
NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT subject to shareholders' approval being obtained for the proposed Final tax exempt (one-tier) Dividend of 1.0 cents per share for the financial year ended 30 June 2020 (the "**Dividend**"), the Share Transfer Books and Register of Members of Lum Chang Holdings Limited (the "**Company**") will be closed on **9 November 2020** for the purpose of determining shareholders' entitlements to the Dividend.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of **80 Robinson Road #02-00 Singapore 068898**, up to 5:00 p.m. on **6 November 2020** will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5:00 p.m. on **6 November 2020** will be entitled to the Dividend.

Payment of the Dividend, if approved by shareholders, will be made on **23 November 2020**.

BY ORDER OF THE BOARD

Tony Fong
Tan Eng Chan Gerald
Company Secretaries
5 October 2020