LUM CHANG

**Lum Chang Holdings Limited**
(Incorporated in the Republic of Singapore)
Company Registration No. 198203949N

## NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Lum Chang Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Limited:-

| | |
|---|---|
| Date of transfer | 22 July 2015 |
| Purpose of such transfer | Exercise of share options granted pursuant to LCH Share Option Scheme 2007, which was adopted at the EGM held on 26 October 2007 |
| Number of treasury shares transferred | 105,000 |
| Number of treasury shares held before the transfer | 616,000 |
| Number of treasury shares held after the transfer | 511,000 |
| Percentage (%) of the number of treasury shares against the total number of ordinary shares outstanding before the transfer | 0.16% |
| Percentage (%) of the number of treasury shares against the total number of ordinary shares outstanding after the transfer | 0.13% |
| Value of the treasury shares transferred | $28,650.00 |

**BY ORDER OF THE BOARD**

Tony Fong
Company Secretary
22 July 2015

Submitted by Tony Fong, Company Secretary on 22 July 2015.