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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN THAT subject to shareholders' approval being obtained for the proposed Final tax exempt (one-tier) Dividend of 1.5 cents per share for the financial year ended 30 June 2019 (the "**Dividend**"), the Share Transfer Books and Register of Members of Lum Chang Holdings Limited (the "**Company**") will be closed on **8 November 2019** 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 **7 November 2019** 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 **7 November 2019** will be entitled to the Dividend.

Payment of the Dividend, if approved by shareholders, will be paid on **22 November 2019**.

**BY ORDER OF THE BOARD**

Tony Fong  
Tan Eng Chan Gerald  
Company Secretaries  
26 September 2019