
**APPOINTMENT OF MR LUM WEN-SUM KELVIN AS
NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD**

The Board of Directors of Lum Chang Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Lum Wen-Sum Kelvin ("**Mr Lum**") as a Non-independent Non-executive Director of the Company with effect from 10 November 2016.

The Board of Directors of the Company, having reviewed and considered the qualification and extensive work experience of Mr Lum as well as the recommendation of the Nominating Committee, is of the view that he is suitable to be appointed as a Non-independent Non-executive Director of the Company.

The Company firmly believes that the extensive experience and valuable expertise of Mr Lum will be of great benefit to the Company. The Company takes this opportunity to welcome him as a member of the Board.

The details and declaration of Mr Lum as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate SGXNET announcement released today.

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:-

Board of Directors

Mr Raymond Lum Kwan Sung (Executive Chairman)
Mr David Lum Kok Seng (Managing Director)
Mr Tony Fong (Executive Director)
Mr Lum Wen-Sum Kelvin (Non-independent Non-executive Director)
Mr Peter Sim Swee Yam (Lead Independent Director)
Dr Willie Lee Leng Ghee (Independent Director)
Mr Daniel Soh Chung Hian (Independent Director)
Mr Andrew Chua Thiam Chwee (Independent Director)

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
11 November 2016