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

RECEIPT OF SUMMONS

The Board of Directors (the "**Board**") of Lum Chang Holdings Limited (the "**Company**" and its subsidiaries, collectively the "**Group**") wishes to inform shareholders that its wholly-owned subsidiary, Lum Chang Building Contractors Pte Ltd. ("**LCBC**") and its employee Mr Ong Yen Sheng ("**Mr Ong**") who was the appointed workplace and safety health officer at the Worksite (as defined below), have on 7 December 2023 each received summons from the Ministry of Manpower in relation to an accident which occurred on 15 December 2020 and resulted in the death of an employee of LCBC's subcontractor, BLT Geoworks Pte. Ltd. ("**BLT**"), working at the worksite located near the junction of Upper Changi Road East and Koh Sek Lim Road (the "**Worksite**").

Under the summons to LCBC (being the principal to BLT's employees working at the Worksite at the material time), a representative of LCBC is required to appear at the State Courts on 4 January 2024 to answer to the charge of contravention of Section 20 read with Section 14(1)(c) of the Workplace Safety and Health Act (Chapter 354A, 2009 Rev Ed) (the "**Act**") and punishable under Section 50(b) of the Act.

Under the summons to Mr Ong, he is required to appear at the State Courts on 4 January 2024 to answer to the charge of contravention of Regulation 9(1) read with Regulation 9(2) of the Workplace Safety and Health (Workplace Safety and Health Officers) Regulations 2007 (the "**Regulations**") and punishable under Regulation 9(2) of the Regulations.

The Company and Mr Ong are seeking legal advice on this matter and the Board is unable to ascertain at this juncture if the abovementioned developments might result in a material financial impact on the Group. The Company will make further announcement(s) on any material development as and when appropriate.

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
15 December 2023