

LCT HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of LCT Holdings Limited (the "Company") wishes to announce that all the resolutions relating to the business set out in the Company's Notice of Annual General Meeting ("AGM") dated 13 October 2017, voted by way of poll, have been duly passed by shareholders at the AGM held on 30 October 2017.

Poll Results

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:

(a) The breakdown of all valid votes cast at the AGM is set out below:

Resolutions No. and details	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 1 Directors' Report and the Audited Accounts for the financial year ended 30 June 2017	12,332,979	100.00	0	0	12,332,979
Resolution 2 Re-election of Mr. Deng Hua as a Director	9,330,760	75.64	3,004,219	24.36	12,334,979
Resolution 3 Re-election of Mr. Tao Qiang as a Director	9,330,760	75.64	3,004,219	24.36	12,334,979

Resolution 4 Re-election of Mr. Du Junqi as a Director	9,232,760	74.85	3,102,219	25.15	12,334,979
Resolution 5 Approval of Directors' fees amounting to S\$188,000/-	9,330,460	75.64	3,004,519	24.36	12,334,979
Resolution 6 Re-appointment of BDO Limited and BDO LLP as Company's Joint Auditors	12,332,979	100.00	0	0	12,332,979
Resolution 7 Authority to issue shares	9,044,748	73.35	3,286,369	26.65	12,331,117

- (b) Mr Tao Qiang, who was re-elected as a Director of the Company at the AGM will remain as a member of the Remuneration Committee.
- (c) The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineers, DrewCorp Services Pte Ltd.

**BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED**

Du Junqi
Executive Chairman & CEO

30 October 2017