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**NOTICE OF TRANSFER OF TREASURY SHARES**

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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	14 August 2014
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	290,000
Number of treasury shares held before the transfer	3,928,000
Number of treasury shares held after the transfer	3,638,000
Percentage (%) of the number of treasury shares against the total number of ordinary shares outstanding before the transfer	1.03%
Percentage (%) of the number of treasury shares against the total number of ordinary shares outstanding after the transfer	0.96%
Value of the treasury shares transferred	\$81,100.00

**BY ORDER OF THE BOARD**

Tony Fong  
Company Secretary  
14 August 2014

Submitted by Tony Fong, Company Secretary on 14 August 2014.