

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

---

**APPOINTMENT OF AN INDEPENDENT DIRECTOR AND CHANGES TO BOARD COMMITTEES**

---

The Board of Directors of LCT Holdings Limited (the “**Company**”) would like to announce the following:

- (1) The appointment of Mr Mark Leong Kei Wei as a Non-Executive Independent Director of the Company with effect from 30 December 2019.

Following his appointment, Mr Mark Leong Kei Wei will also be appointed as Chairman of the Audit Committee and a member of the Remuneration Committee.

Mr Mark Leong Kei Wei will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr Leong’s appointment as a Non-Executive Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

- (2) Ms Lee Ying Shin will relinquish as the Chairman of the Audit Committee and Chairman of the Nominating Committee and remain as a member of the Audit Committee and Nominating Committee. Ms Lee will be appointed Chairman of the Remuneration Committee.
- (3) Mr Deng Hua will relinquish as a member of the Audit Committee and Remuneration Committee and remain as a Non-Executive Director of the Company.
- (4) Mr Koh Kew Siong will relinquish as the Chairman of the Remuneration Committee and remain as a member of the Remuneration Committee. Mr Koh will be appointed Chairman of the Nominating Committee.

Following the above changes, the Board and Board Committees will comprise of the following Directors with effect from 30 December 2019:

**Board of Directors**

Mr Du Junqi  
Mr Tao Qiang  
Mr Deng Hua  
Ms Lee Ying Shin  
Mr Koh Kew Siong  
Mr Mark Leong Kei Wei

**Designation**

Executive Chairman and Chief Executive Officer  
Executive Director  
Non-Executive Director  
Non-Executive and Independent Director  
Non-Executive and Independent Director  
Non-Executive and Independent Director

**Audit Committee**

Mr Mark Leong Kei Wei	Chairman
Ms Lee Ying Shin	Member
Mr Koh Kew Siong	Member

**Remuneration Committee**

Ms Lee Ying Shin	Chairman
Mr Koh Kew Siong	Member
Mr Mark Leong Kei Wei	Member

**Nominating Committee**

Mr Koh Kew Siong	Chairman
Mr Du Junqi	Member
Ms Lee Ying Shin	Member

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

Mr Du Junqi  
Executive Chairman and Chief Executive Officer  
30 December 2019