LUM CHANG

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

NOTIFICATION OF CESSATION OF QUARTERLY REPORTING

The Board of Directors (the "**Board**") of Lum Chang Holdings Limited (the "**Company**" and its subsidiaries, collectively the "**Group**") wishes to inform shareholders ("**Shareholders**") that following the recent amendments to the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") which came into effect on 7 February 2020 (the "**Amended Listing Rules**"), the Company will not be required to release its financial results on a quarterly basis.

The Board, after due consideration and deliberation and being of the opinion that Shareholders will be sufficiently informed of the Company's state of affairs, has decided to adopt the announcement of financial results on a half-yearly basis with immediate effect.

In view of the foregoing, the Company will not be announcing its financial statements for the third quarter for the financial period ending 31 March 2020, but will instead release its unaudited financial statements for the financial year ending 30 June 2020 no later than 60 days after the end of the financial year, as required under the Amended Listing Rules.

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will continue to keep Shareholders updated, as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group, in accordance with the continuous disclosure requirements of the Amended Listing Rules.

BY ORDER OF THE BOARD
Tony Fong
Tan Eng Chan Gerald
Company Secretaries
18 March 2020