

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

CHANGES TO BOARD COMMITTEES

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

- (1) the re-designation of Mr. Tao Qiang from a Non-Executive Director to an Executive Director of the Company with effect from 8 August 2018.
- (2) the re-designation of Mr. Deng Hua from an Executive Director to Non-Executive Director of the Company with effect from 8 August 2018.
- (3) Mr. Tao Qiang will step down as a Member of the Audit Committee and Remuneration Committee and Mr. Deng Hua will be appointed as a Member of the Audit Committee and Remuneration Committee with effect from 8 August 2018.

The Board would like to express its appreciation to Mr. Deng Hua for his invaluable contributions to the Company as an Executive Director.

Following the above changes, the Board and Board Committees will comprise of the following Directors with effect from 8 August 2018:

Board of Directors

Mr. Du Junqi	Executive Chairman and Chief Executive Officer
Mr. Tao Qiang	Executive Director
Mr. Deng Hua	Non-Executive Director
Mr. David Hwang Soo Chin	Non-Executive and Independent Director
Mr. See Yen Tarn	Non-Executive and Independent Director

Audit Committee

Mr. See Yen Tarn	Chairman
Mr. David Hwang Soo Chin	Member
Mr. Deng Hua	Member

Remuneration Committee

Mr. David Hwang Soo Chin	Chairman
Mr. See Yen Tarn	Member
Mr. Deng Hua	Member

Nominating Committee

Mr. David Hwang Soo Chin	Chairman
Mr. See Yen Tarn	Member
Mr. Du Junqi	Member

BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED

Mr. Du Junqi
Executive Chairman and Chief Executive Officer
8 August 2018