LUM CHANG

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

NOTICE OF TRANSFER OF TREASURY SHARES

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	31 July 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	100,000
Number of treasury shares held before the transfer	4,433,000
Number of treasury shares held after the transfer	4,333,000
Percentage (%) of the number of treasury shares against the total number of ordinary shares outstanding before the transfer	1.17%
Percentage (%) of the number of treasury shares against the total number of ordinary shares outstanding after the transfer	1.14%
Value of the treasury shares transferred	$32,000.00

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
31 July 2014

Submitted by Tony Fong, Company Secretary on 31 July 2014.