



LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EXERCISE OF SHARE OPTIONS GRANTED UNDER THE LCD SHARE OPTION SCHEME

The Board of Directors of LCD Global Investments Ltd (the “**Company**”) wishes to announce that the Company has today issued and allotted an aggregate of 1,303,000 new ordinary shares in the capital of the Company (“**New Shares**”) arising from the exercise of 1,303,000 share options granted pursuant to the LCD Share Option Scheme. An application will be submitted to Singapore Exchange Securities Trading Limited for the listing and quotation of the New Shares.

The New Shares issued will rank *pari passu* in all respects with the existing shares of the Company.

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

12 February 2015