



## LCD Global Investments Ltd

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

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### INCORPORATION OF NEW SUBSIDIARIES

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The Board of Directors of LCD Global Investments Ltd (“**LCD**” or the “**Company**”) wishes to announce that the Company’s wholly-owned subsidiary, L.C. Hotels Pte Ltd has today incorporated two wholly-owned subsidiaries in Singapore known as AF Phuket Hotels Pte Ltd (“**AFPH**”) and AF Rawai Hotels Pte Ltd (“**AFRH**”) with an initial paid-up capital of S\$1.00 each (the “**Incorporation**”).

The principal activity of both AFPH and AFRH is investment holding.

The Incorporation is not expected to have any material impact on the net tangible assets per share and earnings per share of the LCD group for the financial period ending 31 December 2015.

None of the Directors of the Company has any interest, direct or indirect, in the Incorporation and, as far as the Directors are aware, no controlling shareholder has any interest, direct or indirect, in the Incorporation.

#### BY ORDER OF THE BOARD

**Lim Swee Ann**  
Company Secretary

9 June 2015