LUM CHANG

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2014

The Board of Directors of Lum Chang Holdings Limited (the "**Company**") is pleased to announce that at the **32nd Annual General Meeting** ("AGM") of the Company held on 28 October 2014, all the proposed resolutions as set out in the Notice of AGM dated 25 September 2014 were duly passed by way of electronic polling. The results of the poll are set out below for information.

Ordinary Resolutions	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Resolution 1: Adoption of Directors' Report and Accounts for the year ended 30 June 2014	159,715,685	99.94%	95,280	0.06%
Resolution 2: Declaration of proposed Final Dividend of 1.25 cents per share	161,212,367	99.92%	126,320	0.08%
Resolution 3: Approval of Directors' Fees of S$255,000	159,474,699	99.59%	659,839	0.41%
Resolution 4(a): Re-election of Mr David Lum Kok Seng as a Director of the Company	159,489,569	98.94%	1,707,451	1.06%
Resolution 4(b): Re-election of Mr Tony Fong as a Director of the Company	160,818,764	99.74%	422,800	0.26%
Resolution 5: Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor	160,936,890	99.77%	363,534	0.23%
Resolution 6: Authority to Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	160,645,725	99.60%	638,839	0.40%
Resolution 7: Authority to Directors to issue shares pursuant to the Option Scheme	9,195,093	64.06%	5,158,402	35.94%
Resolution 8: Approval for the renewal of the Share Purchase Mandate	160,920,493	99.84%	263,212	0.16%

BY ORDER OF THE BOARD
Tony Fong
Company Secretary
28 October 2014