

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 OCTOBER 2023**

The Board of Directors of Lum Chang Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the **41st Annual General Meeting (“AGM”)** of the Company held on 27 October 2023, all the proposed resolutions as set out in the Notice of AGM dated 5 October 2023 were duly passed by way of electronic polling. The results of the poll are set out below for information.

A. Poll Results of AGM

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2023 and the Auditor's Report thereon	299,897,934	299,870,334	99.99%	27,600	0.01%
Resolution 2: To declare a final tax exempt (one-tier) dividend of 1.0 Singapore cents per ordinary share for the financial year ended 30 June 2023	299,918,935	299,898,535	99.99%	20,400	0.01%
Resolution 3: To approve Directors' fees of S\$356,800 for the financial year ended 30 June 2023	299,902,935	299,866,334	99.99%	36,601	0.01%
Resolution 4: To re-elect Mr David Lum Kok Seng as a Director retiring under Article 107(2) of the Company's Constitution	299,854,935	299,827,335	99.99%	27,600	0.01%
Resolution 5: To re-elect Mr Tony Fong as a Director retiring under Article 107(2) of the Company's Constitution	299,881,835	299,854,234	99.99%	27,601	0.01%
Resolution 6: To re-elect Mr Kenneth Ho Siew Keong as a Director retiring under Article 107(2) of the Company's Constitution	299,869,935	299,787,335	99.97%	82,600	0.03%

A. Poll Results of AGM (Continued)

Ordinary Business - Ordinary Resolutions	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Resolution 7: To re-appoint PricewaterhouseCoopers LLP as independent auditors and to authorise the Directors to fix their remuneration	299,878,935	299,856,335	99.99%	22,600	0.01%
Special Business - Ordinary Resolutions					
Resolution 8: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	299,900,935	299,777,335	99.96%	123,600	0.04%
Resolution 9: To approve the renewal of the Share Purchase Mandate	299,894,935	299,818,535	99.97%	76,400	0.03%

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

B. Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer.

C. Re-appointment of directors

Mr David Lum Kok Seng, an Executive Director, was re-elected as a Director of the Company at the AGM and remains as Managing Director of the Company.

Mr Tony Fong was re-elected as a Director of the Company at the AGM and remains Executive Director of the Company.

Mr Kenneth Ho Siew Keong was re-elected as a Director of the Company at the AGM and remains a member of the Audit and Risk Committee and Remuneration Committee. The Board of Directors considers Mr Kenneth Ho Siew Keong as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Tony Fong
Company Secretary
27 October 2023