

LCT HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of LCT Holdings Limited (the “Company”) wishes to announce that Ms Kong Wei Fung and Ms Cheok Hui Yee be appointed as the Company Secretaries of the Company in place of Ms Claudia Teo Kwee Yee with effect from 12 August 2020.

The Board of Directors wishes to take this opportunity to record their appreciation to Ms Claudia Teo Kwee Yee for her past services to the Company.

BY ORDER OF THE BOARD

Du Junqi
Executive Chairman
12 August 2020