

LCT HOLDINGS LIMITED
Incorporated in Bermuda
Company Registration No. 35673

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of LCT Holdings Limited ("**Company**", and together with its subsidiaries, the **Group**") wishes to announce the appointment of Ms. Luo Haiyan as Chief Financial Officer of the Company with effect from 1 July 2018.

The details and declaration of Ms. Luo Haiyan as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement made today.

Following the appointment of Ms. Luo Haiyan as Chief Financial Officer of the Company, Mr. Tao Qiang relinquished the position of Acting CFO with effect from 1 July 2018.

The Board and Management of the Group wish to express their sincere appreciation to Mr. Tao Qiang for his contributions to the Group during the period. Mr. Tao Qiang remains as a Non-Executive Director of the Company.

BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED

Du Junqi
Executive Chairman & CEO

9 July 2018