

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of LCT Holdings Limited (the "Company") wishes to announce that all the resolutions relating to the business set out in the Company's Notice of Annual General Meeting ("AGM") dated 13 October 2016, voted by way of poll, have been duly passed by shareholders at the AGM held on 28 October 2016.

Poll Results

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:

(a) The breakdown of all valid votes cast at the AGM is set out below:

Resolutions No. and details	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
Resolution 1 Directors' Report and the Audited Accounts for the financial year ended 30 June 2016	11,485,402	99.97	4,000	0.03	11,489,402
Resolution 2 Re-election of Mr. David Hwang Soo Chin as a Director	11,387,402	99.11	102,000	0.89	11,489,402

Resolution 3 Re-election of Mr. See Yen Tarn as a Director	11,481,540	99.97	4,000	0.03	11,485,540
Resolution 4 Approval of Directors' fees amounting to S\$188,000/-	8,483,83	73.83	3,006,219	26.17	11,489,402
Resolution 5 Re-appointment of BDO Limited and BDO LLP as Company's Joint Auditors	11,485,402	99.97	4,000	0.03	11,489,402
Resolution 6 Authority to issue shares	11,298,052	98.33	191,350	1.67	11,489,402

- (b) Mr David Hwang Soo Chin, who was re-elected as a Director of the Company at the AGM will remain as a member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee and will be considered independent.
- (c) Mr See Yen Tarn, who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Audit Committee and will be considered independent.
- (d) The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineers, DrewCorp Services Pte Ltd.

BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED

Dr Du Junhong
Executive Chairman
28 October 2016