

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 5 October 2018, voted by way of poll, have been duly passed by shareholders at the AGM held on 29 October 2018.

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 2018	10,355,024	100	400	0.00	10,355,424
Resolution 2 Re-election of Mr. David Hwang Soo Chin as a Director	10,065,012	97.23	286,550	2.77	10,351,562
Resolution 3 Re-election of Mr. See Yen Tarn as a Director	10,065,012	97.23	286,550	2.77	10,351,562

Resolution 4 Approval of Directors' fees amounting to S\$155,000/-	10,350,024	99.95	5,400	0.05	10,355,424
Resolution 5 Re-appointment of BDO Limited and BDO LLP as Company's Joint Auditors	10,355,024	100	400	0.00	10,355,424
Resolution 6 Authority to issue shares	10,068,874	97.23	286,500	2.77	10,355,424

- (b) Mr David Hwang Soo Chin, who was re-elected as a Director of the Company at the AGM will remain as a Chairman of Remuneration and Nominating Committee and member of the Audit Committee and is 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 Audit Committee and member of the Remuneration and Nominating Committee and is considered independent.
- (d) DrewCorp Services Pte Ltd had been appointed as the independent Scrutineer for the conduct of the poll at the AGM.

**BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED**

Du Junqi
Executive Chairman & CEO

29 October 2018