LUM CHANG

Lum Chang Holdings Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 198203949N

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2017

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 ("**SGX-ST**"), that at the **Extraordinary General Meeting** ("**EGM**") of the Company held on 27 October 2017, the special resolution as set out in the Notice of EGM dated 26 September 2017 was duly passed by way of electronic polling. The results of the poll are set out below for information.

Poll Results of EGM

Special Resolution	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Special Resolution: Proposed Adoption of the New Constitution of the Company	165,391,429	99.91%	144,920	0.09%

BY ORDER OF THE BOARD
Tony Fong
Tan Eng Chan Gerald
Company Secretaries
27 October 2017