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**UPDATE ON PROPOSED PLACEMENT, PROPOSED TRANSFER  
AND PROPOSED BONUS ISSUE**

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*Unless otherwise defined or the context otherwise requires, all capitalised terms used herein bear the same meanings as in the Circular (as defined below).*

**1. INTRODUCTION**

- 1.1. The Board of Directors (the “**Board**” or the “**Directors**”) of Lum Chang Creations Limited (the “**Company**”) refers to the Company’s announcements on 13 February 2026, 20 February 2026, 30 April 2026 and 25 May 2026 in relation to, among others, the Company’s proposed transfer (the “**Proposed Transfer**”) of the listing and quotation of the Shares from the Catalist to the Mainboard, the extraordinary general meeting of the Company (the “**EGM**”) held on 25 May 2026 and the results of the EGM.
- 1.2. The Board wishes to announce that, in view of the volatility in the market since the date of the EGM, the Company is currently still monitoring and evaluating the market conditions for the Proposed Placement.

**2. PROPOSED TRANSFER AND PROPOSED BONUS ISSUE**

- 2.1. Although the resolutions approving the Proposed Transfer and the Proposed Bonus Issue have been passed at the EGM, it should be noted that:
  - 2.1.1. as stated in Section 3.4 of the Company’s circular dated 30 April 2026 for the EGM (the “**Circular**”), the Proposed Placement shall have to be completed before the Proposed Transfer becomes effective so that the Minimum Spread Requirements can be met, and the Proposed Bonus Issue shall be completed prior to the Proposed Transfer becoming effective; and
  - 2.1.2. as stated in Section 4.6 of the Circular, the Company had contemplated that the Proposed Placement shall be completed on or before the Record Date for the Proposed Bonus Issue. Accordingly, it is currently contemplated that the Company shall only apply to the SGX-ST for the listing and quotation of the Bonus Shares and set the Record Date for determining the entitlements to the Bonus Shares when it has further clarity on the timing of the Proposed Placement.

**3. FURTHER ANNOUNCEMENTS**

The Company will continue to keep its shareholders updated in relation to the Proposed Placement, the Proposed Transfer and the Proposed Bonus Issue in compliance with its continuing disclosure obligations.

#### **4. CAUTIONARY STATEMENT**

Shareholders and potential investors should note that the Proposed Placement is subject to, among others, prevailing market conditions and the terms of the Proposed Placement being acceptable to the Company and/or the Shareholder(s) undertaking the Proposed Placement. There is no certainty or assurance on the terms and timing of the Proposed Placement or that the Proposed Placement will be undertaken or completed. Accordingly, there is also no certainty or assurance that the Proposed Transfer and the Proposed Bonus Issue will proceed to completion. Shareholders and potential investors should exercise caution when trading in the Shares. Shareholders and potential investors who are in doubt as to the action they should take, should consult their stockbrokers, bank managers, solicitors or other professional advisers.

#### **BY ORDER OF THE BOARD**

Wong Yi  
Company Secretary  
8 June 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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