



LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors of LCD Global Investments Ltd (“LCD” or the “Company”) wishes to announce that the Company has today incorporated one wholly owned subsidiary known as AF GLOBAL INVESTMENT HOLDING PTE. LTD., with an initial paid-up capital of S\$1.00 (the “Incorporation”).

The principal activity is an investment holding.

The Incorporation is not expected to have any material impact on the next tangible assets per share and earnings per share of the LCD group for the financial period ending 31 December 2015.

None of the Directors of the Company has any interest, direct or indirect, in the incorporation and, as far as the Directors are aware, no controlling shareholder has any interest, direct or indirect, in the Incorporation.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

24 July 2015