
**PROPOSED BONUS ISSUE OF UP TO 330,000,000 NEW SHARES ON THE BASIS OF ONE (1)
BONUS SHARE TO BE CREDITED AS FULLY PAID-UP FOR EVERY ONE (1) EXISTING SHARE
HELD BY THE SHAREHOLDERS
– RECEIPT OF LISTING AND QUOTATION NOTICE AND NOTICE OF RECORD DATE**

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein bear the same meanings as in the Company's announcements dated 30 April 2026 and 25 May 2026 relating to (i) the Proposed Bonus Issue, (ii) the convening of the EGM on 25 May 2026; and (iii) the results of the EGM (the "Previous Announcements").

1. INTRODUCTION

The Board of Directors (the "**Board**") of Lum Chang Creations Limited (the "**Company**") refers to the Previous Announcements.

2. RECEIPT OF LISTING AND QUOTATION NOTICE FROM THE SGX-ST

- 2.1. The Board wishes to announce that the Company has, on 29 June 2026, received the listing and quotation notice ("**LQN**") from the SGX-ST stating the approval in-principle of the SGX-ST for the listing and quotation of up to 330,000,000 Bonus Shares on the Catalist of the SGX-ST.
- 2.2. The LQN is subject to compliance with the SGX-ST's listing requirements.
- 2.3. The LQN also states that the Bonus Shares have to be issued within three (3) months from the date of the LQN.
- 2.4. The LQN is not to be taken as an indication of the merits of the Proposed Bonus Issue, the Bonus Shares, the Company, its subsidiaries or its securities.

3. RANKING OF BONUS SHARES

The Bonus Shares, when allotted and issued, shall rank *pari passu* in all respects with the existing issued Shares, except that such Bonus Shares will not be entitled to any dividends, rights, allotments or other distributions, the record date of which falls on a date prior to the date on which the Bonus Shares are allotted and issued.

4. NOTICE OF RECORD DATE

- 4.1. **NOTICE IS HEREBY GIVEN** that the share transfer books and register of members of the Company will be closed at 5.00 p.m. on 7 July 2026 (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.
- 4.2. Shareholders whose Shares are deposited with The Central Depository (Pte) Limited ("**CDP**") and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted with the Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

- 4.3. Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.
- 4.4. It is envisaged that the New Placement Shares shall be issued before the Record Date. Accordingly, the New Placement Shares shall be entitled to the Bonus Shares under the Proposed Bonus Issue.

5. FURTHER ANNOUNCEMENTS

The Company will make the appropriate announcements as and when there are material developments on the Proposed Bonus Issue.

6. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to read this announcement and any further announcements made by the Company carefully and to 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
29 June 2026

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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