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

APPOINTMENT OF MR KENNETH HO SIEW KEONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD

The Board of Directors of Lum Chang Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Kenneth Ho Siew Keong ("**Mr Ho**") as Independent Non-Executive Director of the Company with effect from 10 September 2021, as the intended replacement for Mr Andrew Chua Thiam Chwee, who has decided not to seek re-election at the next Annual General Meeting of the Company.

The Board of Directors of the Company, having reviewed the Nominating Committee's recommendation and considered, *inter alia*, Mr Ho's extensive years of experience and valuable expertise, is of the view that he is suitable to be appointed as an Independent Non-executive Director.

The Company takes this opportunity to welcome him as a member of the Board.

The details and declaration of Mr Ho as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate SGXNET announcement released today.

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:-

Board of Directors

Mr Raymond Lum Kwan Sung (Executive Chairman)
Mr David Lum Kok Seng (Managing Director)
Mr Tony Fong (Executive Director)
Mr Kelvin Lum Wen-Sum (Non-independent Non-executive Director)
Mr Adrian Lum Wen-Hong (Alternate Director to Mr David Lum Kok Seng)
Mr Peter Sim Swee Yam (Lead Independent Director)
Dr Willie Lee Leng Ghee (Independent Director)
Mr Daniel Soh Chung Hian (Independent Director)
Mr Andrew Chua Thiam Chwee (Independent Director)
Mdm Constance Lee Sok Koon (Independent Director)
Mr Kenneth Ho Siew Keong (Independent Director)

The compositions of the Board Committees of the Company shall remain unchanged.

BY ORDER OF THE BOARD

Tony Fong
Tan Eng Chan Gerald
Company Secretaries
10 September 2021