

LCT HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

APPOINTMENT OF AN INDEPENDENT DIRECTOR AND CHANGES TO BOARD COMMITTEES

The Board of Directors of LCT Holdings Limited (the “**Company**”) would like to announce the following:

- (1) The appointment of Ms Lee Ying Shin as a Non-Executive Independent Director of the Company with effect from 1 November 2019.

Following her appointment, Ms Lee Ying Shin will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

Ms Lee Ying Shin will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Ms Lee’s appointment as a Non-Executive Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the above changes, the Board and Board Committees will comprise of the following Directors with effect from 1 November 2019:

Board of Directors

Mr Du Junqi	Executive Chairman and Chief Executive Officer
Mr Tao Qiang	Executive Director
Mr Deng Hua	Non-Executive Director
Mr David Hwang Soo Chin	Non-Executive and Independent Director
Mr See Yen Tarn	Non-Executive and Independent Director
Ms Lee Ying Shin	Non-Executive and Independent Director

Audit Committee

Mr See Yen Tarn	Chairman
Mr David Hwang Soo Chin	Member
Mr Deng Hua	Member
Ms Lee Ying Shin	Member

Remuneration Committee

Mr David Hwang Soo Chin	Chairman
Mr See Yen Tarn	Member
Mr Deng Hua	Member
Ms Lee Ying Shin	Member

Nominating Committee

Mr David Hwang Soo Chin	Chairman
Mr See Yen Tarn	Member
Mr Du Junqi	Member
Ms Lee Ying Shin	Member

**BY ORDER OF THE BOARD
LCT HOLDINGS LIMITED**

Mr Du Junqi
Executive Chairman and Chief Executive Officer

1 November 2019