



LCD Global Investments Ltd

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

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EXERCISE OF SHARE OPTIONS GRANTED UNDER THE LCD SHARE OPTION SCHEME

The Board of Directors of LCD Global Investments Ltd (the “**Company**”) wishes to announce that the Directors named below, have today, exercised share options granted to them pursuant to the LCD Share Option Scheme (“**Options**”) as follows:

Date of Grant	22 July 2011		20 July 2012	
Name of Directors	David Lum Kok Seng	Kelvin Lum Wen Sum	David Lum Kok Seng	Kelvin Lum Wen Sum
Number of Options granted	4,000,000	460,000	3,000,000	8,100,000
Exercise price	S\$0.16	S\$0.16	S\$0.15	S\$0.15

The Company has today issued and allotted an aggregate of 15,560,000 new ordinary shares in the capital of the Company (“**New Shares**”) arising from the above exercise of Options and an application will be submitted to Singapore Exchange Securities Trading Limited for the listing and quotation of the New Shares.

The New Shares issued will rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of the New Shares, the number of issued and paid-up shares in the Company is 1,054,336,464 ordinary shares (including 3,162,000 treasury shares).

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

23 April 2014