



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

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**DESPATCH OF CIRCULAR TO SHAREHOLDERS**

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*Unless otherwise defined herein, capitalised terms used in this announcement shall have the meanings ascribed to them in the announcements issued by the Company on 20 June 2016 and 30 June 2016 in relation to the proposed disposal of 21.89% interest in Mentech Investment Limited, the proposed special dividend and the proposed change of name of the Company to “LCT Holdings Limited” (“Announcements”).*

The Board of Directors of the Company refer to the Announcements.

Further to the Announcements, the Company wishes to announce that it has today despatched to its Shareholders a circular dated 2 September 2016 (“Circular”) which contains, *inter alia*, a notice to convene a special general meeting (“SGM”) to be held at Courtyard 03, Oasia Hotel, 8 Sinaran Drive, Singapore 307470 on 26 September 2016 at 10:30 a.m. for the purpose of seeking Shareholder’s approval for the Proposed Change of Name, Proposed Disposal and the Proposed Special Dividend.

Shareholders who do not receive the Circular within a week of the date of this announcement may download a softcopy of the Circular which is available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) or may request a copy of the same from the Share Transfer Agent of the Company during normal working hours on any date before the SGM at the following address:

**Boardroom Corporate & Advisory Services Pte. Ltd.**

50 Raffles Place  
#32-01, Singapore Land Tower  
Singapore 048623

**BY ORDER OF THE BOARD**

**LONGCHEER HOLDINGS LIMITED**

See Yen Tarn  
Independent Director and Audit Committee Chairman  
2 September 2016