



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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Longcheer Holdings Limited (the "Company") wishes to announce that all the resolutions relating to the business set out in the Company's Notice of Special General Meeting ("SGM") dated 2 September 2016, voted by way of poll, have been duly passed by shareholders at the SGM held on 26 September 2016.

Poll Results

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:

(a) The breakdown of all valid votes cast at the SGM is set out below:

Resolutions No. and details	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the SGM	Number of shares	Percentage over total votes exercised at the SGM	
<u>Special Resolution 1</u> Change of Name to LCT Holdings Limited	22,891,372	100%	0	0%	22,891,372
<u>Ordinary Resolution 1</u> Disposal of 21.89% of issued and paid-up share capital of Mentech Investment Limited	16,019,034	100%	0	0%	16,019,034
<u>Ordinary Resolution 2</u> Payment of proposed special one-tier exempt dividend	16,021,034	100%	0	0%	16,021,034

- (b) No parties are required to abstain from voting on the aforesaid special resolution.
- (c) Each of Dr. Du Junhong and Mr. Deng Hua and their respective associates are required to abstain from voting on both Ordinary Resolutions 1 and 2; and
- (d) The poll results in respect of the aforesaid resolutions passed by the shareholders at the SGM were confirmed by the Scrutineers, DrewCorp Services Pte Ltd.

BY ORDER OF THE BOARD
LONGCHEER HOLDINGS LIMITED

See Yen Tarn
Audit Committee Chairman
26 September 2016