
APPOINTMENT OF MR ADRIAN LUM WEN-HONG AS ALTERNATE DIRECTOR TO MR DAVID LUM KOK SENG

The Board of Directors of Lum Chang Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Adrian Lum Wen-Hong ("**Mr Lum**") as alternate Director of the Company to Mr David Lum Kok Seng with effect from 27 August 2021.

The Board of Directors of the Company, having reviewed the Nominating Committee's recommendation and considered Mr Lum's academic qualifications and his years of invaluable contribution to the Company as part of Senior Management, is of the view that he is suitable to be appointed as the Alternate Director to Mr David Lum Kok Seng.

The Company firmly believes that his extensive experience and valuable expertise will be of great benefit to the Company. The Company takes this opportunity to welcome him as a member of the Board.

The details and declaration of Mr Lum 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 Lum Wen-Sum Kelvin (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)

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
27 August 2021