
**PROPOSED BONUS ISSUE OF UP TO 330,000,000 NEW SHARES ON THE BASIS OF ONE (1)
BONUS SHARE TO BE CREDITED AS FULLY PAID-UP FOR EVERY ONE (1) EXISTING SHARE
HELD BY THE SHAREHOLDERS
- COMPLETION OF THE PROPOSED BONUS ISSUE**

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein bear the same meanings as in the Company's announcements dated 30 April 2026, 25 May 2026 and 29 June 2026 relating to (i) the Proposed Bonus Issue; (ii) the convening of the EGM on 25 May 2026; (iii) the results of the EGM; and (iv) the Receipt of the Listing and Quotation Notice and Notice of Record Date (the "Previous Announcements").

1. INTRODUCTION

The Board of Directors (the "**Board**") of Lum Chang Creations Limited (the "**Company**") refers to the Previous Announcements.

2. COMPLETION OF THE PROPOSED BONUS ISSUE

- 2.1. The Board is pleased to announce the completion of the Proposed Bonus Issue (the "**Completion**") whereby 330,000,000 Bonus Shares have been allotted and issued by the Company and shall be credited to the CDP securities accounts of all the entitled Shareholders on 13 July 2026.
- 2.2. Following the Completion, the total issued and paid-up share capital of the Company (excluding treasury shares and subsidiary holdings) has increased from 330,000,000 Shares to 660,000,000 Shares.
- 2.3. The Bonus Shares are ranked *pari passu* in all respects with the existing issued Shares, except that such Bonus Shares will not be entitled to any dividends, rights, allotments or other distributions, the record date of which falls on a date prior to the date on which the Bonus Shares are allotted and issued.

3. LISTING OF THE BONUS SHARES

The Bonus Shares are expected to be listed and quoted on the Catalist of the SGX-ST with effect from 9.00 a.m. on 13 July 2026.

BY ORDER OF THE BOARD

Wong Yi
Company Secretary
10 July 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.