

LCD Global Investments Ltd

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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2016

1. INTRODUCTION

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities and Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of LCD Global Investments Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2016 following the conclusion of the Annual General Meeting of the Company held on the same day, the special resolution set out in the Notice of EGM dated 5 April 2016 (the “**Special Resolution**”) was duly passed by way of poll by the Shareholders of the Company.

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to shareholders of the Company dated 5 April 2016.

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

The poll result in respect of the votes cast on the Special Resolution passed at the EGM is set out below:

| Special Resolution | Total number of Shares represented by votes for and against the Special Resolution | For | | Against | |
|---|--|------------------|---|------------------|---|
| | | Number of Shares | As a percentage of total number of votes for and against the Special Resolution (%) | Number of Shares | As a percentage of total number of votes for and against the Special Resolution (%) |
| To approve the proposed change of name of the Company from “LCD Global Investments Ltd.” to “AF Global Limited” | 768,036,103 | 768,036,103 | 100 | 0 | 0 |

3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE SPECIAL RESOLUTION

No Shareholders were required under the Listing Manual to abstain from voting on the Special Resolution.

4. NAME OF FIRM APPOINTED AS SCRUTINEER

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

LIM SWEE ANN

Company Secretary

28 April 2016

Singapore