



LCD Global Investments Ltd

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

COMPLETION OF SALE OF SHARES BY DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

The Board of Directors (the “**Board**”) of LCD Global Investments Ltd (the “**Company**”) refers to the Company’s announcement dated 19 September 2014 (the “**Announcement**”). Unless otherwise defined, capitalised terms and references used herein shall bear the same meaning ascribed to them in the Announcement.

The Board wishes to announce that it has been informed by the Vendors that Completion took place today.

Accordingly:

- (i) each of Mr David Lum Kok Seng, Beverian Holdings Pte Ltd, Mr Raymond Lum Kwan Sung and Lum Chang Investments Pte Ltd has ceased to be a substantial shareholder of the Company, although Mr Raymond Lum Kwan Sung and Mr David Lum Kok Seng continue to hold approximately 2.25% of the total number of issued shares of the Company in aggregate;
- (ii) Mr Lum Wen-Sum Kelvin, Lum Chang Investments Pte Ltd and Beverian Holdings Pte Ltd have ceased to be shareholders of the Company altogether;
- (iii) with immediate effect, Mr David Lum Kok Seng has resigned as a director of the Company and has retired from his employment as an executive of the Company; and
- (iv) the appointment of both Mr Nobuyoshi Fujisawa and Mr Shigeyoshi Asano as executive directors of the Company has now taken effect.

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

25 September 2014