

LCD Global Investments Ltd

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

**THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM
“LCD GLOBAL INVESTMENTS LTD.” TO “AF GLOBAL LIMITED”**

DESPATCH OF CIRCULAR

The Board of Directors (the “**Board**”) of LCD Global Investments Ltd. (the “**Company**”) wishes to announce that the Company has today despatched to the shareholders of the Company (“**Shareholders**”) a circular dated 5 April 2016 (the “**Circular**”) containing information on the proposed change of name of the Company from “LCD Global Investments Ltd.” to “AF Global Limited” (the “**Proposed Change of Name**”). The Circular also contains the notice of extraordinary general meeting (“**EGM**”) to be held for the purpose of seeking Shareholders’ approval for the Proposed Change of Name (the “**Notice of EGM**”). A copy of the Circular and the Notice of EGM are available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

The EGM will be held at 10.30 a.m. (Singapore time) on 28 April 2016 (or as soon as practicable following the conclusion or adjournment of the Annual General Meeting of the Company convened on the same day and at the same place at 10.00 a.m. (Singapore time)) at 456 Alexandra Road, #04-07 Fragrance Empire Building, Singapore 119962, details of which are set out in the Notice of EGM.

Shareholders who do not receive the Circular within a week of the date of this announcement may obtain a copy from the share registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., at the following address during normal business hours on any day (other than a public holiday, Saturday or Sunday) up to the date of the EGM at 10.30 a.m. (Singapore time) on 28 April 2016:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

BY ORDER OF THE BOARD

LIM SWEE ANN
Company Secretary

Singapore
5 April 2016