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**DISSOLUTION OF WHOLLY OWNED SUBSIDIARY  
LUM CHANG ORION PTE. LTD. - COMPLETION**

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The Board of Directors of Lum Chang Holdings Limited (the “**Company**”) wishes to announce that its wholly owned subsidiary incorporated in Singapore, Lum Chang Orion Pte. Ltd. (“**LCO**”), which was placed under members’ voluntary liquidation, has been dissolved (the “**Dissolution**”).

The Dissolution is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2019.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Dissolution, otherwise than through their interests in shares of the Company.

**BY ORDER OF THE BOARD**

Tony Fong  
Tan Eng Chan Gerald  
Company Secretaries  
18 December 2018