

**LHT HOLDINGS LIMITED** (Company Registration No. 198003094E)

Address: 27 Sungei Kadut Street 1 Singapore 729335 Tel: (65)62697890 Fax: (65)63674907 Email:enquiry@lht.com.sg

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of LHT Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2022 via electronic means, all the resolutions to matters set out in the Notice of AGM dated 6 April 2022 and put to vote, were duly passed by way of poll.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
1.	<u>Ordinary Business</u> Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2021	31,251,534	31,028,734	99.29	222,800	0.71	1,000,000
2.	Re-election of Mr Tan Kim Sing as a Director of the Company	32,251,534	31,848,734	98.75	402,800	1.25	0
3.	Re-election of Dr Wu Chiaw Ching as a Director of the Company	32,251,534	30,814,334	95.54	1,437,200	4.46	0
4.	Approval of First and Final One-Tier Exempt Dividend of S\$0.03 per ordinary share	32,251,534	30,814,334	95.54	1,437,200	4.46	0

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	Number of shares
5.	Approval of Directors' Fees amounting to S\$182,000	32,251,534	30,814,334	95.54	1,437,200	4.46	0
6.	Re-appointment of BDO LLP as Auditors and fixing their remuneration	32,251,534	31,994,334	99.20	257,200	0.80	0
7.	<u>Special Business</u> Authority to Allot and Issue Shares	32,249,034	30,811,834	95.54	1,437,200	4.46	2,500

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party is required to abstain from voting on any resolutions put to the vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Finova BPO Pte. Ltd. was appointed by the Company as scrutineer of the AGM.

**2. Statements pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Dr Wu Chiaw Ching who was re-elected as a Director of the Company at the AGM shall continue to serve as a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively. The Board considers Dr Wu Chiaw Ching to be independent for the purpose of Rule 704(8) of the Listing Rule of SGX-ST.

BY ORDER OF THE BOARD

Yap Mui Kee  
Managing Director

29 April 2022