



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

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NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of LHT Holdings Limited ("the Company") will be closed on 18 May 2018 for the preparation of dividend warrants for the first and final one-tier tax exempt dividend of 5.0 cents per ordinary share ("the Dividend") for the financial year ended 31 December 2017.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on 17 May 2018 will be registered to determine members' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 17 May 2018 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 27 April 2018, will be paid on 25 May 2018.

By Order of the Board

Yap Mui Kee
Managing Director

28 February 2018