



# LHT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198003094E)

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**1) RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 16 JULY 2015**  
**2) BOOKS CLOSURE DATE**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of LHT Holdings Limited (the “Company”) wishes to announce that at the EGM of the Company duly convened and held today, 16 July 2015, on a poll vote, the ordinary resolution put to the EGM relating to the Proposed Share Consolidation was duly passed.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below for information:-

Ordinary Resolution	FOR		AGAINST	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
Proposed Share Consolidation	121,800,500	100%	0	0%

The notice of Books Closure Date relating to the Proposed Share Consolidation will be released separately at a later date.

BY ORDER OF THE BOARD

Neo Koon Boo  
Managing Director  
16 July 2015