



## **Managing Director On Medical Leave Of Absence**

Further to the announcement released on 14 December 2015, Announcement Reference: SG151214OTHRKT4A regarding the Managing Director On Medical Leave Of Absence. The Board of Directors of LHT Holdings Limited wishes to announce that Mr Neo Koon Boo, Managing Director continues to be on medical leave of absence till 21 April 2016.

During his absence, Ms Yap Mui Kee, the Executive Director will be the Acting Managing Director.

By Order of the Board

Tan Kok Hiang

Lead Independent Director

26 February 2016