LHT HOLDINGS LIMITED

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

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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of LHT Holdings Limited (the "**Company**") wishes to announce that with effect from **1 March 2022**, the address of the Company's Share Registrar, B.A.C.S. Private Limited where the Company's Register of Members and Index is kept, will be changed to:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

The telephone numbers remain unchanged.

By Order of the Board

Yap Mui Kee
Managing Director

Date: 18 February 2022