

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

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2017

The Board of Directors of LHT Holdings Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 27 October 2017, the resolution to matters set out in the Notice of EGM dated 11 October was duly passed by way of poll.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	<u>Ordinary Business</u> Proposed Surrender of Lease and Lease-back of the Property at 44 Sungei Kadut Street 1, Singapore 729349	30,768,294	30,768,294	100	0	0

No party is required to abstain from voting on the resolution put to the vote at the EGM.

ZICO BPO Pte. Ltd. was appointed scrutineer for the EGM.

By Order of the Board

Yap Mui Kee
Managing Director

27 October 2017