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

OFFER RECEIVED FOR PURCHASE OF THE COMPANY'S ASSETS AND BUSINESS - SECOND EXTENSION OF PERIOD FOR ACCEPTANCE OF OFFER

The Board of Directors (the "**Board**") of LHT Holdings Limited (the "**Company**") refers to the Company's announcements dated 20 May 2025 in relation to the Offer from Ms Yap Mui Kee, the Company's Managing Director (Pallets and Cases)[1], and 19 August 2025 in relation to the first extension of the Offer's validity period (the "**Previous Announcements**"). The Offer was not solicited by the Company.

Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meaning ascribed to them in the Previous Announcements.

The Company wishes to update the Shareholders that the Company and Ms Yap have mutually agreed to further extend the validity period of the Offer by one month. The Offer, which was originally valid until 19 August 2025, and subsequently extended to 19 September 2025, will now be valid until 19 October 2025. For the avoidance of doubt, the Offer remains an irrevocable offer from Ms Yap and is subject to the Company's acceptance in writing. Until the Offer (which is binding on Ms Yap) is accepted by the Company, the Term Sheet does not constitute any legally binding obligations or commitments of the Company.

The Company will make further announcements, in compliance with the requirements of the Listing Manual, as and when there are material developments in respect of the Offer and/or the Potential Disposal.

CAUTIONARY STATEMENT

Shareholders should note that there is no certainty or assurance that the Company will accept the Offer, or that any negotiations with the Purchaser in relation to the Potential Disposal will be successful, or that any definitive agreement will be entered into with the Purchaser in respect of the Potential Disposal (whether on such other terms and conditions to be mutually agreed by parties following negotiation or otherwise) or, even if such definitive agreement is entered into, that the transaction contemplated therein will be completed. Shareholders and potential investors are therefore advised to exercise caution when dealing or trading in the shares of the Company. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Li Suet Man
Interim Executive Chairman
19 September 2025

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[1] Ms Yap Mui Kee stepped down as Director and Managing Director of the Company on 9 September 2025 and was redesignated and appointed as Managing Director (Pallets and Cases) on the same date.