

LHT HOLDINGS LIMITED
(Co. Reg. No. 198003094E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors of LHT Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 April 2017, all the resolutions to matters set out in the Notice of AGM dated 10 April 2017 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are 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 (%)
	<u>Ordinary Business</u>					
1.	Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the year ended 31 December 2016	31,107,924	30,923,624	99.41	184,300	0.59
2.	Re-election of Mr Low Peng Kit as Director	31,107,924	30,923,624	99.41	184,300	0.59
3.	Re-election of Mr Tan Kim Sing as Director	31,107,924	30,923,624	99.41	184,300	0.59
4.	Re-election of Mr Billy Neo Kian Wee as Director	31,107,924	30,923,624	99.41	184,300	0.59
5.	Approval of First and Final Dividend	31,107,924	30,923,624	99.41	184,300	0.59
6.	Approval of Directors’ Fees	31,107,924	30,923,624	99.41	184,300	0.59
7.	Re-appointment of Auditors and fixing their remuneration	31,107,924	30,923,624	99.41	184,300	0.59
	<u>Special Business</u>					
8.	Authority to Allot and Issue Shares	31,107,924	30,923,624	99.41	184,300	0.59

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

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

Mr Low Peng Kit having been re-elected as a Director of the Company, shall continue to serve Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Low Peng Kit to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Yap Mui Kee
Managing Director

28 April 2017