LHT HOLDINGS LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2020

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 29 April 2020, all the resolutions to matters set out in the Notice of AGM dated 6 April 2020 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		ABSTAIN	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)	Number of shares	Percentage over total votes abstain from the resolution (%)
1.	Ordinary Business Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the year ended 31 December 2019	30,358,984	30,358,984	100	0	0	0	0
2.	Re-election of Mr Billy Neo Kian Wee as a Director of the Company	30,358,984	30,358,984	100	0	0	0	0
3.	Re-election of Mr Low Peng Kit as a Director of the Company	30,358,984	30,358,984	100	0	0	0	0
4.	Re-election of Mr Li Suet Man as a Director of the Company	30,358,984	30,358,984	100	0	0	0	0
5.	Approval of First and Final One-Tier Exempt Dividend	30,358,984	30,358,984	100	0	0	0	0
6.	Approval of Directors' Fees	30,358,984	30,358,984	100	0	0	0	0
7.	Re-appointment of BDO LLP as Auditors and fixing their remuneration	30,358,984	30,358,984	100	0	0	0	0
8.	Special Business Authority to Allot and Issue Shares	30,358,984	30,358,984	100	0	0	0	0

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

Finova BPO Pte. Ltd. was appointed as scrutineer for all the polls conducted at the AGM.

Mr Low Peng Kit who was re-elected as a Director of the Company shall continue to serve as a member of the Audit Committee, Remuneration Committee and Nominating 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.

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Mr Li Suet Man who was re-elected as a Director of the Company shall continue to serve as a member of the Audit Committee, Remuneration Committee and Nominating Committee. The Board considers Mr Li Suet Man 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

29 April 2020