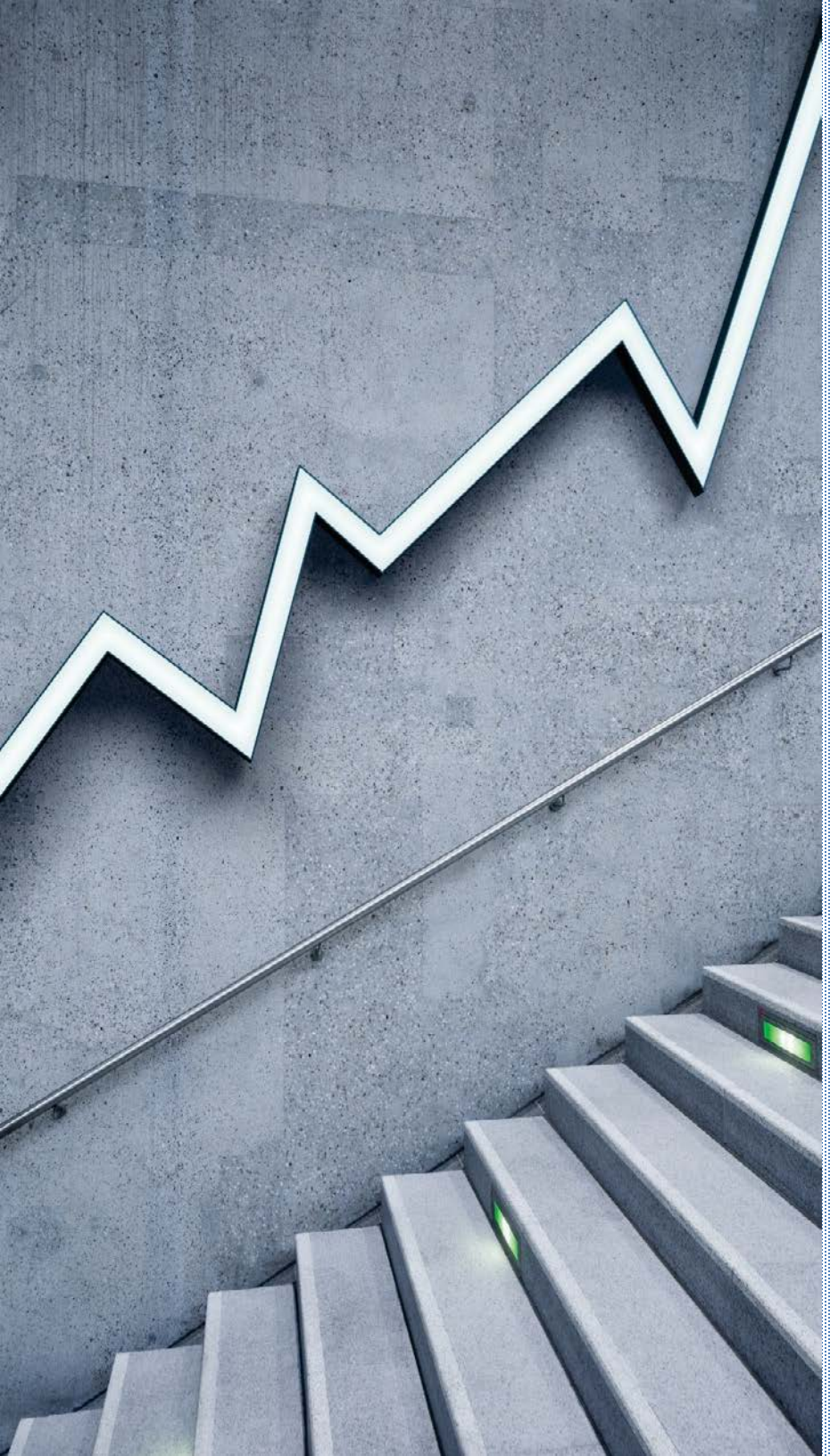
LHT Paying Tribute to Mr Neo Koon Boo,
former Chairman, Managing Director and CEO,
who passed away peacefully last Wednesday, 22nd of April.

May his soul rest in peace.





LHT HOLDINGS LIMITED
联合木业控股有限公司

LHT HOLDINGS LIMITED AGM

(Live Webcast) Poll Results

ON 29 APRIL 2020 AT 3.30PM

LHT HOLDINGS LIMITED
联合木业控股有限公司

Resolution NO. 1

Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the year ended 31 December 2019

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 against the resolution (%)
1.	**<u>Ordinary Business</u> 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**

Resolution NO. 2

Re-election of Mr Billy Neo Kian Wee as a Director of the Company

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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 against the resolution (%)
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**

Resolution NO. 3

Re-election of Mr Low Peng Kit as a Director of the Company

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 against the resolution (%)
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**

LHT HOLDINGS LIMITED
联合木业控股有限公司

Resolution NO. 4

Re-election of Mr Li Suet Man as a Director of the Company

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 against the resolution (%)
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**

Resolution NO. 5

Approval of First and Final One-Tier Tax Exempt Dividend

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 against the resolution (%)
5.	**Approval of First and Final One-Tier Tax Exempt Dividend**	**30,358,984**	**30,358,984**	**100**	**0**	**0**	**0**	**0**

Resolution NO. 6

Approval of Directors' Fees

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 against the resolution (%)
6.	**Approval of Directors' Fees**	**30,358,984**	**30,358,984**	**100**	**0**	**0**	**0**	**0**

Resolution NO. 7

Re-appointment of BDO LLP as Auditors and fixing their remuneration

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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 against the resolution (%)
7.	**Re-appointment of BDO LLP as Auditors and fixing their remuneration**	**30,358,984**	**30,358,984**	**100**	**0**	**0**	**0**	**0**

LHT HOLDINGS LIMITED
联合木业控股有限公司

Resolution NO. 8

Authority to Allot and Issue Shares

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 against the resolution (%)
8.	**Special Business** **Authority to Allot and Issue Shares**	**30,358,984**	**30,358,984**	**100**	**0**	**0**	**0**	**0**

Resolution Passed at the Annual General Meeting Held on 29 April 2020

LHT HOLDINGS LIMITED
联合木业控股有限公司

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 via LIVE Webcast and audio only means, 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	number of shares represented by for and votes 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 against 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

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

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

3. 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.

4. 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