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

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of LHT Holdings Limited (the "**Company**") wishes to announce the following changes to the composition of the Board with effect from 9 September 2025 following Ms Yap Mui Kee's stepping down from the Board. Concurrent with her stepping down from the Board, Ms Yap Mui Kee will step down her position as Managing Director and be re-designated as Managing Director (Pallets and Cases) of the Company.

The Board would like to place on record its deep appreciation to Ms Yap Mui Kee for her contributions to the Company and the Board during her tenure as a member of the Board. Details relating to Ms Yap Mui Kee's re-designation to Managing Director (Pallets and Cases) of the Company pursuant to the requirements under Rule 704(7) of the Listing Rules are set out in the appointment announcement released by the Company separately on 9 September 2025.

Ms Sally Yap Mei Yen is the alternate director to Ms Yap Mui Kee. In accordance with Regulation 108(3) of the Company's constitution, Ms Sally Yap Mei Yen shall immediately cease to be an alternate director upon Ms Yap's stepping down as director on 9 September 2025.

In light of Ms Yap stepping down from the Board, the composition of the Board and the respective Board committees shall be as follows:

Board of Directors

Mr Li Suet Man	-	Interim Executive Chairman
Ms Theng Siew Lian Lisa	-	Non-Executive Independent Director
Ms Tan Peck Joo	-	Non-Executive Independent Director
Mr Lim Kee Way Irwin	-	Non-Executive Lead Independent Director
Dr Kimmis Pun Kim Ming	-	Non-Executive Independent Director
Mr Lan Ruilong	-	Non-Executive Non-Independent Director

Audit and Risk Committee

Ms Tan Peck Joo	-	Chairwoman
Mr Lim Kee Way Irwin	-	Member
Dr Kimmis Pun Kim Ming	-	Member

Nominating Committee

Mr Lim Kee Way Irwin	-	Chairman
Ms Theng Siew Lian Lisa	-	Member

Ms Tan Peck Joo	-	Member
Dr Kimmis Pun Kim Ming	-	Member

Remuneration Committee

Ms Theng Siew Lian Lisa	-	Chairwoman
Mr Lim Kee Way Irwin	-	Member
Ms Tan Peck Joo	-	Member
Dr Kimmis Pun Kim Ming	-	Member

BY ORDER OF THE BOARD

Li Suet Man
Interim Executive Chairman

9 September 2025