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

OFFER RECEIVED FOR PURCHASE OF THE COMPANY'S ASSETS AND BUSINESS - WITHDRAWAL 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), and 19 August 2025 and 19 September 2025 in relation to the extensions of the Offer's validity period (collectively, 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The Company wishes to update Shareholders that following correspondence with Ms Yap Mui Kee, Ms Yap has withdrawn the Offer with the Company's consent. The Company will continue to explore opportunities that it believes will allow the Group to maximise and unlock the value of the Company's assets and businesses for the benefit of Shareholders.

The Company will make further announcements in accordance with the requirements of the Listing Manual as and when there are material developments.

Shareholders and potential investors are 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
25 September 2025