



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

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APPOINTMENT OF NON-EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of the Company refers to its announcement dated 23 October 2023 on the re-designation of Mr Li Suet Man as a Non-Executive and Non-Independent Director of the Company.

The Board wishes to announce Mr Li Suet Man has been appointed as the Non-Executive Chairman of the Board effective 23 April 2024 and Ms Yap Mui Kee shall cease to be to be the Executive Chairman of the Board.

Ms Yap Mui Kee remains as the Managing Director and CEO of the Company.

BY ORDER OF THE BOARD

Sally Yap Mei Yen
Company Secretary

24 April 2024