

# **LHT HOLDINGS LIMITED**

## **AGM ON 29 APRIL 2021**

### **AT 3.30 PM**

**(Live Webcast)**  
**Poll Results**



## Resolution NO. 1

### Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the year ended 31 December 2020

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 2

### Re-election of Ms Yap Mui Kee 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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 3

### Re-election of Mr Tan Kok Hiang 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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 4

### Approval of Mr Tan Kok Hiang's continued appointment as an Independent Director by shareholders

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 5

Approval of Mr Tan Kok Hiang's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
5,105,375	95.84	221,700	4.16	30,282,434

## Resolution NO. 6

### Approval of Mr Low Peng Kit's continued appointment as an Independent Director by shareholders

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 7

Approval of Mr Low Peng Kit's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
5,105,375	95.84	221,700	4.16	30,282,434



## Resolution NO. 8

### Approval of Dr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 9

Approval of Dr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
5,105,375	95.84	221,700	4.16	30,282,434

## Resolution NO. 10

# Approval of First and Final One-Tier Tax Exempt Dividend of S\$0.03 per ordinary share

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 11

# Approval of Directors' Fees Amounting to S\$182,000

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 12

### Re-appointment of Messrs BDO LLP as Auditors

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

## Resolution NO. 13

### Authority to Allot and Issue New Shares

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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 2021, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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:

FOR		AGAINST		ABSTAIN
Number of Votes	% of Votes	Number of Votes	% of Votes	Number of Votes
35,387,809	99.38	221,700	0.62	0

# Resolution Passed at the Annual General Meeting Held on 29 April 2021

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 2021 via LIVE Webcast and audio only means, all the resolutions to matters set out in the Notice of AGM dated 7 April 2021 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	FOR		AGAINST		ABSTAIN
		Votes	%	Votes	%	Votes
1.	Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the year ended 31 December 2020	35,387,809	99.38	221,700	0.62	0
2.	Re-election of Ms Yap Mui Kee as a Director of the Company	35,387,809	99.38	221,700	0.62	0
3.	Re-election of Mr Tan Kok Hiang's as a Director of the Company	35,387,809	99.38	221,700	0.62	0
4.	Approval of Mr Tan Kok Hiang's continued appointment as an Independent Director by shareholders	35,387,809	99.38	221,700	0.62	0
5.	Approval of Mr Tan Kok Hiang's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)	5,105,375	95.84	221,700	4.16	30,282,434
6.	Approval of Mr Low Peng Kit's continued appointment as an Independent Director by shareholder	35,387,809	99.38	221,700	0.62	0
7.	Approval of Mr Low Peng Kit's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)	5,105,375	95.84	221,700	4.16	30,282,434
8.	Approval of Dr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders	35,387,809	99.38	221,700	0.62	0
9.	Approval of Dr Wu Chiaw Ching's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)	5,105,375	95.84	221,700	4.16	30,282,434
10.	Approval of First and Final One-Tier Tax Exempt Dividend of S\$0.03 per ordinary share	35,387,809	99.38	221,700	0.62	0
11.	Approval of Directors' Fees of S\$182,000	35,387,809	99.38	221,700	0.62	0
12.	Re-appointment of Messrs BDO LLP as Auditors	35,387,809	99.38	221,700	0.62	0
13.	Authority to Allot and Issue New Shares	35,387,809	99.38	221,700	0.62	0

- Finova BPO Pte. Ltd. was appointed as scrutineer for all the polls conducted at the AGM.*
- Mr Tan Kok Hiang was re-elected as a Director of the Company at the AGM and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Mr Tan will remain as the Lead Independent Director, Chairman of the Audit Committee and Remuneration Committee and a member of Nominating Committee.*
- The Board considers Mr Tan Kok Hiang to be independent for the purpose of Rule 704(8) of the Listing Rule of the Singapore Exchange Securities Trading Limited.*