LHT HOLDINGS LIMITED (Company Registration No. 198003094E)
Address: 27 Sungei Kadut Street 1 Singapore 729335 Tel: (65) 62697890 Fax: (65) 63674907 Email:enquiry@lht.com.sg
URL:www.lht.com.sg

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of LHT Holdings Limited (the "**Company**") refers to the announcement dated 29 November 2024 in relation to the changes in the composition of the Board and wishes to announce that the composition of the Board and its respective Board Committees of the Company with immediate effect, are as follows:-

Board of Directors

Mr Li Suet Man	– Non-Independent Non-Executive Chairman
Ms Yap Mui Kee	– Managing Director and Chief Executive Officer
Mr Tan Kim Sing	– Executive Director
Mr Billy Neo Kian Wee	– Executive Director
Mr Lock Wai Han	– Non-Executive Lead Independent Director
Ms Theng Siew Lian Lisa	– Non-Executive Independent Director
Mr Lim Kee Way Irwin	– Non-Executive Independent Director
Ms Tan Peck Joo	– Non-Executive Independent Director
Ms Kimmis Pun Kim Ming	– Non-Executive Independent Director
Ms Sally Yap Mei Yen	– Alternate Director to Ms Yap Mui Kee

Audit and Risk Committee

Ms Tan Peck Joo	– Chairman
Mr Lock Wai Han	– Member
Mr Lim Kee Way Irwin	– Member
Ms Kimmis Pun Kim Ming	– Member

Nominating Committee

Mr Lim Kee Way Irwin	– Chairman
Ms Theng Siew Lian Lisa	– Member
Ms Tan Peck Joo	– Member
Ms Kimmis Pun Kim Ming	– Member

Remuneration Committee

Ms Theng Siew Lian Lisa	– Chairman
Mr Lock Wai Han	– Member
Mr Lim Kee Way Irwin	– Member
Ms Tan Peck Joo	– Member
Ms Kimmis Pun Kim Ming	– Member

The Board considers Ms Kimmis Pun Kim Ming to be independent for the purpose of Rule 704(8) of the Listing Rule of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The particulars of Ms Kimmis Pun Kim Ming as the Non-Executive Independent Director of the Company pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST has been separately announced by the Company on 29 November 2024.

BY ORDER OF THE BOARD

Yap Mui Kee
Managing Director & CEO

29 November 2024