

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

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 JANUARY 2020**

The Board of Directors of LHT Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 21 January 2020, the resolution to matters set out in the Notice of EGM dated 6 January 2020 was duly passed by way of poll.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

| No. | Resolution Details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|-----|---|---|------------------|--|------------------|--|
| | | | Number of shares | Percentage over total votes for the resolution (%) | Number of shares | Percentage over total votes against the resolution (%) |
| 1. | <u>Ordinary Resolution</u> Proposed Lease of the Property known as PTE Lot A7000010 at 30 Kranji Way (PID: 8201710044) for a term of 30 years. | 30,728,684 | 30,506,984 | 99.28 | 221,700 | 0.72 |

No party was required to abstain from voting on the resolution put to the vote at the EGM.

Finova BPO Pte. Ltd. was appointed as the Company’s Independent Scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Yap Mui Kee
Managing Director

21 January 2020