



# **LHT HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198003094E)

Address: 27 Sungei Kadut Street 1 Singapore 729335 Tel: (65) 6269 7890 Fax: (65) 63674907 Email: [enquiry@lht.com.sg](mailto:enquiry@lht.com.sg) URL: [www.lht.com.sg](http://www.lht.com.sg)

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## **NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS IS KEPT**

The Board of Directors of LHT Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that with effect from 27 July 2015, the office of the Share Registrar, B.A.C.S. Private Limited and the place where the Register of Members is kept, will be situated at 8 Robinson Road #03-00 ASO Building Singapore 048544.

The contact numbers remain unchanged:

Main Telephone Number: (+65) 6593 4848

Facsimile Number: (+65) 6593 4847

BY ORDER OF THE BOARD

Neo Koon Boo  
Managing Director

Date: 27 July 2015