



Managing Director On Medical Leave Of Absence

The Board of Directors of LHT Holdings Limited wishes to announce that Mr Neo Koon Boo, Managing Director is on medical leave of absence for three months with effect from 12 August 2015.

During his absence, Ms Yap Mui Kee, the Executive Director will be the Acting Managing Director.

By Order of the Board

Tan Kok Hiang
Lead Independent Director

12 August 2015