



# **LHT HOLDINGS LIMITED** (Company Registration No. 198003094E)

Address: 27 Sungei Kadut Street 1 Singapore 729335 Tel: (65) 6269 7890 Fax: (65) 6367 4907 Email: enquiry@lht.com.sg URL: www.lht.com.sg

## **Appointment of Independent Non-Executive Director and Changes to Composition of Board and Board Committees**

The Board of Directors of LHT Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Li Suet Man (“**Mr Li**”) as Independent Non-Executive Director of the Company with effect from 1 November 2019.

The Board further announces that Mr Li has also been appointed as member of Audit Committee, Nominating Committee and Remuneration Committee of the Company.

In compliance with the requirements of Rule 704(7) of the Listing Manual of the SGX-ST, the particulars of Mr Li are contained in the above announcement.

Following the abovementioned appointments, the composition of the Board and the Board Committees of the Company shall be as follows:

(I) Board of Directors

Ms Yap Mui Kee, Chairman, Managing Director and CEO  
Mr Tan Kim Sing, Executive Director  
Mr Billy Neo Kian Wee, Executive Director  
Mr Tan Kok Hiang, Lead Independent Non-Executive Director  
Mr Low Peng Kit, Independent Non-Executive Director  
Dr Wu Chiaw Ching, Independent Non-Executive Director  
Mr Li Suet Man, Independent Non-Executive Director  
Ms Sally Yap Mei Yen, Alternate Director to Ms Yap Mui Kee

(II) Audit Committee

Mr Tan Kok Hiang - Chairman  
Mr Low Peng Kit - Member  
Dr Wu Chiaw Ching - Member  
Mr Li Suet Man – Member



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(III) Nominating Committee

Mr Low Peng Kit - Chairman  
Mr Tan Kok Hiang - Member  
Dr Wu Chiaw Ching - Member  
Mr Li Suet Man - Member

(IV) Remuneration Committee

Mr Tan Kok Hiang - Chairman  
Mr Low Peng Kit - Member  
Dr Wu Chiaw Ching - Member  
Mr Li Suet Man - Member

By Order of the Board

Yap Mui Kee  
Managing Director

1 November 2019