



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)636 74907 Email:enquiry@lht.com.sg www.lht.com.sg

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of LHT Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2016, all the resolutions to matters set out in the Notice of AGM dated 8 April 2016 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are 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 Businesses</u> Adoption of Directors' Statement Auditors' Report and Audited Financial Statements for the year ended 31 December 2015	29,778,224	29,778,224	100	0	0
2.	Re-election of Dr Wu Chiaw Ching as Director	29,778,224	29,778,224	100	0	0
3.	Re-election of Ms Yap Mui Kee as Director	29,778,224	29,778,224	100	0	0
4.	Re-appointment of Mr Neo Koon Boo as Director	29,778,224	29,778,224	100	0	0
5.	Approval of First and Final Dividend	29,778,224	29,778,224	100	0	0
6.	Approval of Directors' Fees	29,778,224	29,778,224	100	0	0
7.	Re-appointment of Auditors and fixing their remuneration	29,778,224	29,778,224	100	0	0
8.	<u>Special Business</u> Authority to Allot and Issue New Shares	29,778,224	29,778,224	100	0	0

No party is required to abstain from voting on any resolution put to the vote at the AGM.

ZICO BPO Pte. Ltd. was appointed scrutineer for the AGM.



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Dr Wu Chiaw Ching having been re-elected as a Director of the Company, shall continue to serve as a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Dr Wu Chiaw Ching to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Yap Mui Kee
Executive Director

29 April 2016