



Redesignation of Executive Director and Acting Managing Director to the Chairman, Managing Director and Chief Executive Officer

Further to the Announcement on 12 August 2016, Announcement Reference: SG160812OTHR3236, in relation to the retirement of Mr Neo Koon Boo as Managing Director and Director of the Company, the Board of Directors of LHT Holdings Limited wishes to announce the redesignation of Executive Director and Acting Managing Director, Ms Yap Mui Kee ("Ms Yap") to the Chairman, Managing Director and Chief Executive Officer with effect from 10 February 2017.

The particulars of Ms Yap pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX is contained in the above announcement.

Consequent to the above changes, the composition of the Board is as follows:

Ms Yap Mui Kee, Chairman, Managing Director and CEO
Mr Tan Kim Sing, Executive Director
Mr Tan Kok Hiang, Lead Independent Director
Mr Low Peng Kit, Independent Director
Dr Wu Chiaw Ching, Independent Director
Ms Sally Yap Mei Yen, Alternate Director to Ms Yap Mui Kee

By Order of the Board

Yap Mui Kee
Managing Director

10 February 2017