LHT HOLDINGS LIMITED (Company Registration No. 198003094E)
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Retirement of Managing Director and Director

The Board of Directors of LHT Holdings Limited wishes to announce the retirement of Mr Neo Koon Boo as Managing Director and Director will effect from 10 February 2017.

The Board of Directors would like to take this opportunity to thank Mr Neo for his valuable contributions during his tenure as Managing Director and Director of the Company.

The full details of the retirement of Managing Director and Director as required under Rule 704(7) of the Listing Manual of the SGX is contained in a separate announcement.

The Board of Directors will take steps to find a successor.

By Order of the Board

Yap Mui Kee
Executive Director

12 August 2016