

LHT HOLDINGS LIMITED
(Company Registration No. 198003094E)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors of LHT Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 April 2019, the resolution to matters set out in the Notice of EGM dated 5 April 2019 was duly passed by way of poll.

The result of the poll on the resolution put to the vote at the EGM is 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 Business</u> Proposed Adoption of the New Constitution	31,580,534	30,358,834	96.13	1,221,700	3.87

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

ZICO BPO Pte. Ltd. was appointed as scrutineer for the poll conducted at the EGM.

By Order of the Board

Yap Mui Kee
Managing Director

30 April 2019