



Managing Director On Medical Leave Of Absence

Further to the announcement released on 12 August 2015, Announcement Reference: SG150812OTHRJ1MT regarding the Managing Director On Medical Leave Of Absence. The Board of Directors of LHT Holdings Limited wishes to announce that Mr Neo Koon Boo, Managing Director is continued to be on medical leave of absence till 17 January 2016.

During his absence, Ms Yap Mui Kee, the Executive Director will be the Acting Managing Director.

By Order of the Board

Tan Kok Hiang
Lead Independent Director

14 December 2015