



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

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RENAMING OF THE AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE

The Board of Directors (the "**Board**") of LHT Holdings Limited (the "**Company**") wishes to announce that the Audit Committee of the Company has been renamed to the Audit and Risk Committee with immediate effect.

The renaming is to reflect better the roles and responsibilities of the Audit Committee in assisting the Board in overseeing the Company's risk management.

The composition of the Audit and Risk Committee remains unchanged as follows:-

Audit and Risk Committee

Mr Tan Kok Hiang	(Chairman)
Mr Low Peng Kit	(Member)
Dr Wu Chiaw Ching	(Member)
Mr Li Suet Man	(Member)

BY ORDER OF THE BOARD

Yap Mui Kee
Managing Director

27 February 2023