



Appointment of Executive Director and Board Composition

The Board of Directors of LHT Holdings Limited wishes to announce the appointment of Mr Billy Neo Kian Wee (“Mr Billy Neo”) as Executive Director with effect from 24 February 2017.

The particulars of Mr Billy Neo pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX are contained in the above announcement.

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

Ms Yap Mui Kee, Chairman, Managing Director and CEO
Mr Tan Kim Sing, Executive Director
Mr Billy Neo Kian Wee, 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

24 February 2017