General Announcement::Resolutions Passed at Annual General Meeting held on 24 April 2015

Issuer & Securities

Issuer/ Manager	LHT HOLDINGS LIMITED
Securities	LHT HOLDINGS LIMITED - SG1G86872619 - L10
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	24-Apr-2015 17:26:30
Status	New
Announcement Sub Title	Resolutions Passed at Annual General Meeting held on 24 April 2015
Announcement Reference	SG150424OTHRFIT6
Submitted By (Co./ Ind. Name)	Neo Koon Boo
Designation	Managing Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Attachments	Results-of-AGM24Apr2015.pdf Total size =44K

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LHT HOLDINGS LIMITED

Company Registration No. 198003094E
(Incorporated in Singapore)
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RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

The Board of Directors of LHT Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 6 April 2015 have been duly approved and passed by the shareholders of the Company at the AGM held on 24 April 2015.

Mr Tan Kok Hiang was re-elected and will remain as a member of the Company's Audit Committee, Nominating Committee and Remuneration Committee and will also continue to be the Chairman of the Audit and Remuneration Committees. He is considered an independent director of the Company.

BY ORDER OF THE BOARD

Neo Koon Boo
Managing Director

24 April 2015