

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR, DR WU CHIAW CHING**

Issuer & Securities

Issuer/ Manager

LHT HOLDINGS LIMITED

Securities

LHT HOLDINGS LIMITED - SG1BG5000006 - BEI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Apr-2024 20:04:04

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive Independent Director, Dr Wu Chiaw Ching

Announcement Reference

SG240429OTHR1T

Submitted By (Co./ Ind. Name)

Yap Mui Kee

Designation

Managing Director

Description (Please provide a detailed description of the event in the box below)

Announcement of Cessation of Non-Executive Independent Director, Dr Wu Chiaw Ching.

Additional Details

Name Of Person

Dr Wu Chiaw Ching

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2024

Detailed Reason (s) for cessation

After having served on the Board for more than sixteen (16) years, Dr Wu Chiaw Ching stepped down from office at the conclusion of the Company's Annual General Meeting held on 29 April 2024.

Dr Wu will, upon his cessation, relinquish his roles as Member of the Nominating Committee, Audit Committee and Risk Committee and Remuneration Committee.

The Board and Management sincerely thank Dr Wu for his invaluable contributions during his tenure with the Company

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

12/03/2007

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, Member of Nominating Committee, Audit and Risk Committee and Remuneration Committee.

Role and responsibilities

Responsibilities of Non-Executive Independent Director, Member of Nominating Committee, Audit and Risk Committee and Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

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Past (for the last 5 years)

1. DLF Holdings Limited
  2. Arthur Wu Consultants Pte Ltd
  3. China Fashion Holdings Limited
  4. EDC@SCCCI Pte Ltd
  5. E-Freight Centre Pte Ltd
  6. Financial Board of the Singapore Chinese Chamber of Commerce
  7. P99 Holdings Limited
  8. Sun Yat Sen Nanyang Memorial Hall Company Limited
  9. Aegis Financial Circle Pte Ltd
  10. Aegis Knowledge Pte Ltd
  11. Aegis Portfolio Managers Pte Ltd
  12. Aegis Private Capital Pte Ltd
  13. Aegis Wealth Managers Pte Ltd
  14. E-Freight Centre (2008) Pte Ltd
  15. Shipping Freight Booking Centre Sendirian Berhad
  16. GDS Global Limited
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Present

- 1 Goodland Group Ltd - Independent Director
- 2 LHT Holdings Limited - Independent Director
- 3 Pinpoint Pte Ltd- Director
- 4 Wu Chiaw Ching & Company - Partner
- 5 Excelsior Partners, PAF - Partner
- 6 South Grand Enterprise Pte Ltd - Director
- 7 Ngee Ann Development Pte Ltd - Chairman and Director
- 8 RE Properties Pte Ltd -

Director

9 NAD Triple Funds Pte Ltd -

Director

10 Ngee Ann Property

Management Pte Ltd -

Director

11 Ngee Ann Education

Holdings Pte Ltd - Director

12 Ngee Ann Academy Pte Ltd -

Director

13 Ngee Ann ECE Pte Ltd -

Director

14 Vault @ 268 Pte Ltd -Director

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