

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR, MR LOW PENG KIT**

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 20:05:29

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive Independent Director, Mr Low Peng Kit

Announcement Reference

SG240429OTHRZPGI

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, Mr Low Peng Kit.

Additional Details

Name Of Person

Low Peng Kit

Age

75

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 twenty-four (24) years, Mr Low Peng Kit stepped down from office at the conclusion of the Company's Annual General Meeting held on 29 April 2024.

Mr Low will, upon his cessation, relinquish his roles as the Chairman of the Nominating Committee, Audit Committee and Risk Committee and Remuneration Committee.

The Board and Management sincerely thank Mr Low 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

01/07/1999

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, Chairman of Nominating Committee, Member of Audit and Risk Committee and Remuneration Committee.

Role and responsibilities

Responsibilities of Non-Executive Independent Director, Chairman of Nominating Committee, Member of 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

3,750 shares in LHT Holdings Limited

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Past (for the last 5 years)

(a) 2013- 2018 Director of SME  
Winners Pte Ltd

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Present

a) June 1983 to Present -  
Managing Director of Little Red Dot Bakery Pte Ltd

(b) January 2011 to Present  
Director of FMC Education Centre Pte Ltd

(c) January 2011 to Present  
Executive Director of First Medical Centre Pte Ltd

(d) January 2012 to Present  
Managing Director of One 69 Pte Ltd

(e) August 2018 to Present  
Director of Shang Teng Construction Pte Ltd

(f) March 2020 to Present  
Director of FMC Contract Services Pte Ltd

(g) March 2023 to Present  
Director of DF Global Pte Ltd

(h) July 2023 to Present  
Director of International Institute of Mediators (Singapore) Ltd

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