

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCIAL CONTROLLER

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

06-Aug-2026 18:25:20

Status

New

Announcement Sub Title

Resignation of Financial Controller

Announcement Reference

SG260806OTHRN2FP

Submitted By (Co./ Ind. Name)

Li Suet Man

Designation

Interim Executive Chairman

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

Resignation of Financial Controller.

Additional Details

Name of person

Vincent Tan Khar Kheng

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date.

02/11/2026

Detailed reason(s) for cessation

Mr Vincent Tan has tendered his resignation letter as Financial Controller of the Company, because he wishes to pursue other career opportunities.

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

19/03/2015

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

Financial Controller

Role and responsibilities

Responsible for the Group's financial reporting and accounting matters.

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

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

4

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

3

Shareholding interest in the listed issuer and its subsidiaries

No

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

NIL

Other Directorships

Past (for the last 5 years)

NIL

Present

NIL
