SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: LHN LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: LIM LUNG TIENG (LIN LONGTIAN) Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? 4. √ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part II) (Please proceed to complete Part III) 6. Date of notification to Listed Issuer: 02-Jun-2025

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

ŀ	29-May-2025						
Ľ	27 Mily 2023						
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):						
	29-May-2025						
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):							
L							
	Type of securities which are the subject of the transaction (more than one option may b chosen):						
[✓ Ordinary voting shares/units of Listed Issuer						
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer							
Rights/Options/Warrants over shares/units of Listed Issuer							
	Debentures of Listed Issuer						
	Rights/Options over debentures of Listed Issuer						
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer						
[Participatory interests made available by Listed Issuer						
	Others (please specify):						
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:						
	NOT APPLICABLE						
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):						
	NOT APPLICABLE						

	Circumstance giving rise to the interest or change in interest:						
	Acquisition of:						
	Securities via market transaction						
 Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities 							
Securities via a placement							
	Securities following conversion/exercise of rights, options, warrants or other convertibles						
Disposal of:							
	Securities via market transaction						
	Securities via off-market transaction (e.g. married deals)						
Other circumstances :							
	Acceptance of employee share options/share awards						
	☐ Vesting of share awards						
Exercise of employee share options							
	Acceptance of take-over offer for Listed Issuer						
I	Corporate action by Listed Issuer (please specify):						
	✓ Others (please specify):						
	Shares alloted upon participation in the LHN Limited Scrip Dividend Scheme in lieu of cash in respect of the tax-exempt special dividend of S\$0.01 (equivalent to HK\$0.0578) per ordinary share for the financial year ende						

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	232,359,078	232,359,078
As a percentage of total no. of ordinary voting shares/units:	0	55.55	55.55
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	238,639,052	238,639,052

As a	a percentage of total no. of ordinary ng shares/units:	0	55.83	55.83					
Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]									
	Lim Lung Tieng ("Kelvin Lim") and Lim Bee Choo ("Jess Lim") are siblings. They are therefore deemed interested in each other's interests in the shares of the Company.								
entire Virgir Singa incor bene all po subje trust and k	Trident Trust Company (B.V.I.) Limited, a licensed trust company incorporated in the British Virgin Islands, holds the entire issued and paid-up share capital in LHN Capital Pte. Ltd. as trustee of The Land Banking Trust in the British Virgin Islands. LHN Capital Pte. Ltd., a company incorporated in Singapore, is the trustee of The LHN Capital Trust in Singapore. LHN Capital Pte. Ltd. holds the entire issued and paid-up share capital in HN Capital Ltd., a company incorporated in the British Virgin Islands. The Land Banking Trust is a discretionary purpose trust with no beneficiaries. The LHN Capital Trust is a discretionary irrevocable trust which the trustee, LHN Capital Pte. Ltd., has all powers in relation to the property comprised in The LHN Capital Trust as the legal owner of such property, subject to any express restrictions contained in The LHN Capital Trust. The beneficial owners of the property in the trust fund are the beneficiaries of The LHN Capital Trust which comprise Lim Hean Nerng, Foo Siau Foon, Kelvin Lim and Kelvin Lim's direct lineal issues ("LHN Capital Trust Beneficiaries"). Trident Trust Company (Singapore) Pte. Limited is the trust administrator of The LHN Capital Trust.								
LHN	Holdings Ltd has a direct interest in 234,3	396,253 ordinary share	es of LHN Limited.						
Nern share	As Trident Trust Company (B.V.I.) Limited and its associates, namely LHN Capital Pte. Ltd., HN Capital Ltd. and Hean Nerng Group Pte. Ltd., are entitled to exercise control of not less than 20.0% of the votes attached to the voting shares in LHN Holdings Ltd, Trident Trust Company (B.V.I.) Limited is deemed to have an interest in the issued and paid-up share capital of the Company held by LHN Holdings Ltd.								
entitl each	As each of LHN Capital Pte. Ltd., HN Capital Ltd. and Hean Nerng Group Pte. Ltd. and their respective associates are entitled to exercise control of not less than 20.0% of the votes attached to the voting shares in LHN Holdings Ltd, each of LHN Capital Pte. Ltd., HN Capital Ltd. and Hean Nerng Group Pte. Ltd. is deemed to have an interest in the issued and paid-up share capital of the Company held by LHN Holdings Ltd.								
held has a Capit	Section 4(3) of the Securities and Futures Act, Chapter 289 of Singapore ("SFA") provides that "where any property held in trust consists of or includes securities and a person knows, or has reasonable grounds for believing, that he has an interest under the trust, he shall be deemed to have an interest in those securities". Accordingly, the LHN Capital Trust Beneficiaries are deemed to have an interest in the issued and paid-up share capital of the Company held by LHN Holdings Ltd.								
Δtta	chments (<i>if any</i>): ①								
<i>J</i>	(The total file size for all attachment(s) s	nould not exceed 1MB.,)						
If this is a replacement of an earlier notification, please provide:									
(a)	SGXNet announcement reference (the "Initial Announcement"):			innounced on SGXNet					
(b)	Date of the Initial Announcement	 							
(c)	15-digit transaction reference nu	_ imber of the releva	ant transaction in	the Form 1 which was					

The percentage of total number of ordinary voting shares immediately before the transaction is calculated based

Remarks (if any):

attached in the Initial Announcement:

9.

10.

11.

12.

