
CHANGES TO THE COMPOSITION OF THE BOARD

The board of directors (the “**Board**” or “**Directors**”) of LHN Limited (the “**Company**”) wishes to announce the following:

(A) Stepping down of Mr. Lim Lung Tieng (“Mr. Lim”) as Group Managing Director

Mr. Lim has stepped down from his position as Group Managing Director of the Company with effect from 6 November 2025 (the “**Step Down**”). Mr. Lim will continue to serve as Executive Chairman and Executive Director of the Company.

The Board would like to place on record its deep appreciation to Mr. Lim for his contributions to the Company during his tenure as Group Managing Director of the Company. Details relating to the Step Down pursuant to the requirements under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) are set out in the cessation announcement released by the Company separately on 6 November 2025.

(B) Redesignation of Ms. Lim Bee Choo (“Ms. Lim”) as Group Managing Director

In connection with the Step Down, Ms. Lim has been redesignated as Group Managing Director of the Company with effect from 6 November 2025 (the “**Redesignation**”).

Details relating to the Redesignation pursuant to the requirements under Rule 704(7) of the Listing Manual are set out in the appointment announcement released by the Company separately on 6 November 2025.

(C) Changes to the Composition of the Board

Consequent to the Step Down and the Redesignation, the Board composition of the Company shall be as follows:

Board of Directors

Mr. Lim Lung Tieng	-	Executive Chairman & Executive Director
Ms. Lim Bee Choo	-	Executive Director & Group Managing Director
Mr. Chan Ka Leung Gary	-	Lead Independent Non-Executive Director
Mr. Ang Poh Seong	-	Independent Non-Executive Director
Mr. Lim Kian Thong	-	Independent Non-Executive Director

By Order of the Board
Lim Lung Tieng
Executive Chairman and Executive Director
6 November 2025