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SPACE OPTIMISED

LHN LIMITED  
賢能集團有限公司\*

(Company Registration No.: 201420225D)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2019

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the annual report and circular (the “**Circular**”) of LHN Limited (the “**Company**” and together with its subsidiaries, collectively, the “**Group**”) for the financial year ended 30 September 2018 despatched to shareholders of the Company on 31 December 2018.

Reference is made to the Circular and notice of annual general meeting (“**Notice of AGM**”) dated 31 December 2018.

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**HK Listing Rules**”), the Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 30 January 2019 (“**AGM**”), all ordinary resolutions relating to matters set out in the Notice of AGM dated 31 December 2018 were duly passed by way of a poll.

The poll results in respect of the ordinary resolutions passed at the AGM are as follows:

| Resolution number and details |   | Total number of shares represented by votes for and against the relevant resolution | FOR           |   | AGAINST       |   |
|-------------------------------|---|---|---------------|---|---------------|---|
|                               |   |   | No. of shares | As a percentage of total number of votes for and against the resolution (%) | No. of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business             |   |   |               |   |               |   |
| 1.                            | Directors' Statement, Independent Auditor's Report and Audited Financial Statements for the financial year ended 30 September 2018. | 217,352,500   | 217,352,500   | 100.00  | 0             | 0.00  |

| Resolution number and details |  | Total number of shares represented by votes for and against the relevant resolution | FOR           |   | AGAINST       |   |
|-------------------------------|--|---|---------------|---|---------------|---|
|                               |  |   | No. of shares | As a percentage of total number of votes for and against the resolution (%) | No. of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business             |  |   |               |   |               |   |
| 2.                            | Re-election of Mr Lim Lung Tieng as a Director.  | 217,353,400   | 217,353,400   | 100.00  | 0             | 0.00  |
| 3.                            | Re-election of Ms Ch'ng Li-Ling as a Director.   | 217,353,400   | 217,353,400   | 100.00  | 0             | 0.00  |
| 4.                            | Approval of Directors' fees amounting to S\$192,000 for the financial year ending 30 September 2019, payable quarterly in arrears. | 217,353,400   | 217,353,400   | 100.00  | 0             | 0.00  |
| 5.                            | Approval of Directors' meeting allowances amounting to S\$9,000 for the financial year ended 30 September 2018.                    | 217,353,400   | 217,323,400   | 99.99   | 30,000        | 0.01  |
| 6.                            | Approval of Directors' travel allowances amounting to S\$2,000 for the financial year ended 30 September 2018.                     | 217,353,400   | 217,323,400   | 99.99   | 30,000        | 0.01  |
| 7.                            | Re-appointment of Messrs PricewaterhouseCoopers LLP as the Independent Auditor of the Company.                                     | 217,353,400   | 217,353,400   | 100.00  | 0             | 0.00  |
| Special Business              |  |   |               |   |               |   |
| 8.                            | Authority to allot and issue new shares.   | 217,353,400   | 217,323,400   | 99.99   | 30,000        | 0.01  |
| 9.                            | Authority to issue shares under the LHN Share Option Scheme.   | 217,353,400   | 217,353,400   | 100.00  | 0             | 0.00  |
| 10.                           | Renewal of the Shareholders' Mandate for Interested Person Transactions.   | 423,400   | 393,400       | 92.91   | 30,000        | 7.09  |
| 11.                           | Adoption of the Share Buy-Back Mandate.  | 217,353,400   | 217,323,400   | 99.99   | 30,000        | 0.01  |
| 12.                           | Extension Mandate on issue shares repurchased.   | 217,353,400   | 217,323,400   | 99.99   | 30,000        | 0.01  |

- (a) Mr Lim Lung Tieng (“**Mr Kelvin Lim**”), having been re-elected as a Director of the Company, remains as the Executive Chairman and Group Managing Director.
- (b) Ms Ch'ng Li-Ling, having been re-elected as a Director of the Company, remains as the Lead Independent Non-executive Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees, and the Board of Directors (save for Ms Ch'ng Li-Ling) considers her independent for the purposes of Rule 704(7) of the Catalist Rules and Rule 3.13 of the HK Listing Rules.

- (c) Mr Kelvin Lim and Ms Jess Lim, whom are Executive Directors of the Company, and their Associates (as defined in the Catalist Rules), holding an aggregate of 216,930,000 shares (representing 53.90% shareholding in the Company), had abstained from voting on Ordinary Resolution 10.
- (d) Boardroom Corporate & Advisory Services Pte. Ltd., the principal share registrar of the Company in Singapore, was appointed as an independent scrutineer for the polling conducted at the AGM.
- (e) The description of all proposed ordinary resolutions above is by way of summary only. The full text appears in the Notice of AGM.
- (f) As more than 50% of the votes were cast in favour of each of the above resolutions, all proposed ordinary resolutions at the AGM were duly passed as ordinary resolutions of the Company.
- (g) As at the date of the AGM, the total number of shares in issue of the Company was 402,445,400, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM (save for parties who are required to abstain as disclosed above).
- (h) Save for the above, no other shareholders of the Company were required to abstain from voting under the Catalist Rules and the HK Listing Rules. No party has indicated in the Circular that he or his associates intends to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board  
**LHN Limited**  
**Lim Lung Tieng**  
*Executive Chairman and Group Managing Director*

Singapore, 30 January 2019

*As at the date of this announcement, the Board of the Company comprises Mr Lim Lung Tieng and Ms Lim Bee Choo as executive directors of the Company; and Ms Ch'ng Li-Ling, Mr Yong Chee Hiong and Mr Chan Ka Leung Gary as independent non-executive directors of the Company.*

*\* For identification purpose only*