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**LHN  
GROUP**  
SPACE OPTIMISED  
**LHN LIMITED**  
**賢能集團有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Hong Kong Stock Code: 1730)**

**(Singapore Stock Code: 410)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of LHN Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 12 February 2020 for the purposes of, among others, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 December 2019 (the “**1Q2020 Financial Statements**”) and the declaration of the interim dividend, if any (the “**Board Meeting**”), subject to the paragraph below.

The Company notes the recent amendments to Rule 705 of the Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”) relating to the publication of quarterly financial statements, which will come into effect on 7 February 2020. The Board would advise that the Board Meeting will not proceed if the Company is not required to continue announcing the Group’s financial statements on a quarterly basis pursuant to the revised Catalist Rules, and as determined by the SGX-ST pursuant to the revised Catalist Rules. The Company understands that more information relating to whether it is required to continue announcing the Group’s financial statements on a quarterly basis will only be available on or around 7 February 2020. If the Company is not required to continue announcing its financial statements on a quarterly basis, the Company will continue to announce its interim and annual results and financial statements pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Catalist Rules.

The Company will update its shareholders and potential investors in the event that the Company is not required to continue announcing the Group’s financial statements on a quarterly basis under the revised Catalist Rules and as determined by the SGX-ST, and that the Board Meeting will not proceed as the 1Q2020 Financial Statements will not be announced.

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

Singapore, 31 January 2020

*As at the date of this announcement, the executive Directors are Mr. Lim Lung Tieng and Ms. Lim Bee Choo; and the independent non-executive Directors are Ms. Ch’ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary.*

\* For identification purpose only