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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)

VOLUNTARY ANNOUNCEMENT

CONTRACT IN RELATION TO THE DESIGN, RETROFIT AND OPERATION OF LODGING FACILITIES FOR HEALTHCARE PROFESSIONALS IN SINGAPORE

This announcement is made on a voluntary basis by LHN Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with updated information in relation to the latest business developments of the Group.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 25 January 2024, Chua Eng Chong Holdings Pte. Ltd., an indirect wholly-owned subsidiary of the Company, entered into a lodging facility contract with MOH Holdings Pte Ltd (MOH Holdings Pte Ltd is the holding company of Singapore’s public healthcare clusters – National University Health System, National Healthcare Group and Singapore Health Services) for the design, retrofit and operation of two designated lodging facilities for healthcare professionals located at 100 Ulu Pandan Road and 60 Boundary Close (the “**Contract**”). The two lodging facilities are scheduled to start operations in the second half of 2024 and will provide accommodation for approximately 700 healthcare professionals.

The Contract is not expected to have any material financial impact on the consolidated net tangible asset per share and the consolidated earnings per share of the Group for the financial year ending 30 September 2024. As the entry into and performance of the Contract is a transaction of a revenue nature in the ordinary and usual course of business of the Company, the Contract does not constitute a notifiable transaction pursuant to Rule 14.04(1)(g) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and is therefore exempt from the reporting and announcement requirements under Chapter 14 of the Listing Rules.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 25 January 2024

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

* For identification purpose only