



SPACE OPTIMISED

LHN LIMITED

賢能集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡註冊成立的有限公司)

(Hong Kong stock code 香港股份代號: 1730)

(Singapore stock code 新加坡股份代號: 410)

NOTIFICATION LETTER 通知信函

28 June 2024

Dear Registered Shareholder,

LHN Limited (the “Company”)

– Notice of publication of Interim Report for the six months ended 31 March 2024 (“Current Corporate Communication”) on the Company’s website

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.lhngroup.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications^(Note 1) in printed form, please complete, sign the enclosed Request Form and return it to the Company branch share registrar in Hong Kong, Tricor Investor Services Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1730-ecom@hk.tricorglobal.com. The Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1730-ecom@hk.tricorglobal.com. If the Company does not receive your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

By order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Note:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

各位登記持有人：

賢能集團有限公司（「本公司」）

— 於本公司網站刊發截至2024年3月31日止六個月的中報（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站www.lhngroup.com及香港聯合交易所有限公司（「聯交所」）之網站www.hkexnews.hk（「網站版本」）。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次及將來公司通訊^(附註1)的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓（如在香港投寄毋須貼上郵票），或電郵至1730-ecom@hk.tricorglobal.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電子郵件方式發送至1730-ecom@hk.tricorglobal.com。如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶登記分處收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知（「登載通知」），而本公司只能發送登載通知之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命

賢能集團有限公司

執行主席及集團董事總經理

林隆田

2024年6月28日

附註：

1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及 (h) 可供採取行動的公司通訊。

