

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 閣下閲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,地址為香港夏慤道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<u>1730-ecom@hk.tricorglobal.com</u>。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預知(「登載預知」),而本公司只能發送登載預知之印刷本予 閣下。

尚 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

. 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。



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REQUEST FORM 申請表格

To: LHN Limited (the "Company") (Stock Code: 1730)

c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

賢能集團有限公司(「本公司」) (股份代號:1730) 經 卓佳證券登記有限公司 辉 早日昭分豆; 香港夏殼道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications⁽¹⁾ of the Company in the manner as indicated below: 本人/我們現在希望以下列方式收取本公司本次及將來所有公司通訊⁽¹⁾:

(Please mark a "√"	' in ONLY ONE of the following boxes)(請從下列選擇中,僅在其中一個空格內劃上「√」號)
	in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取於公司網站登載的電子版本,並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知: 或
Email Address 電郵地址	
	(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder's address as appearing in the Company's register of members notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.) (每次公司網站登載公司通訊時,公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次公司網站登載公司通訊時向該股東於公司股東名冊登記的地址發出通知函件。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。
	to receive a printed copy in the English language only; OR 僅收取所有日後公司通訊的英文印刷本:或
	to receive a printed copy in the Chinese language only; OR 僅收取所有日後公司通訊的中文印刷本;或
	to receive a printed copy in both the English language and the Chinese language. 同時收取所有日後公司通訊的英文及中文印刷本。
Signature: 簽署:	
Contact Phone:	Data

聯絡電話: Notes 附註

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- 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.
 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) 會議適告;(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。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid. 如屬聯名登記股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效
- Any form with more than one box marked "√", with no box marked "√", with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 May 2025 (whichever is earlier). Further request in writing will be required if the Registered Shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述指示通用分类公司日接向 關下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至2025年5月31日到期(以較早者為準)。如果登記持有人希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed. 為免存疑・任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the registered shareholder requesting for a printed form of any version(s) of the Corporate Communication 若公司通訊的英文版本及中文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷 -版本公司通訊印刷版本的登記持有人。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 LHN Limited (Stock Code: 1730)

