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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 of Directors (the “**Board**”) of LHN Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 12 May 2022 (the “**Board Meeting**”) for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 March 2022, and the declaration of the interim dividend, if any.

Reference is also made to the extraordinary general meeting circular of the Company dated 25 January 2022 (the “**EGM Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

As disclosed in the EGM Circular, it was proposed that a special dividend of around 0.15 Singapore cents per Share will be distributed to Qualifying Shareholders provided that (i) the Minority Shareholders approve the resolutions in relation to the Assured Entitlement Waiver as set out in the EGM Circular; and (ii) completion of the Proposed Spin-Off takes place. As the Minority Shareholders have approved the resolutions in relation to the Assured Entitlement Waiver at the EGM held on 16 February 2022, if the Proposed Spin-Off is completed, the Board will also consider the declaration of the Special Dividend at the Board Meeting.

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

Singapore, 28 April 2022

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**