

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED SATISFACTION OF ALL CONDITIONS

The conditions for the Proposed De-Listing have all been satisfied on Wednesday, 29 October 2025. The last day of dealings in the Shares on the Stock Exchange is on Thursday, 30 October 2025, and the listing of the Shares on the Main Board of the Stock Exchange will be withdrawn with effect from 4:00 p.m. on Tuesday, 4 November 2025.

Reference is made to the announcements of LHN Limited (the “**Company**”) dated 4 July 2025 and 8 July 2025 and the circular of the Company dated 11 July 2025 (the “**Circular**”) in relation to, inter alia, the Proposed De-Listing and its related matters. Capitalised terms used in this announcement shall have the same meanings as in the Circular unless defined otherwise. The conditions for the Proposed De-Listing as set out in the Circular have all been satisfied on Wednesday, 29 October 2025. The last day of dealings in the Shares on the Stock Exchange is on Thursday, 30 October 2025 (the “**Last Dealing Date**”), and the listing of the Shares on the Main Board of the Stock Exchange will be withdrawn with effect from 4:00 p.m. on Tuesday, 4 November 2025.

As set out in the Circular, the Company will, for a period of 60 days following the Last Dealing Date (from 31 October 2025 to 30 December 2025, both dates inclusive), bear the costs of the Shareholders for their deposit of the Shares with CDP. After that period, all costs attributable to the transfer of the Shares to effect the deposit of the Shares with, or withdrawal of the Shares from, CDP shall be borne by the Shareholder requesting the transfer.

The Hong Kong Branch Share Register will be closed on Thursday, 15 January 2026, and the names of the Shareholders appearing on the Hong Kong Branch Share Register will automatically be transferred to the Singapore Principal Share Register.

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

Singapore, 30 October 2025

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 Mr. Chan Ka Leung Gary, Mr. Ang Poh Seong and Mr. Lim Kian Thong.

** For identification purpose only*