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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE DATE FOR SUBMISSION OF RELEVANT DOCUMENTS AND REMITTANCES IN RESPECT OF REMOVAL OF SHARES BETWEEN THE TWO REGISTERS OF MEMBERS OF THE COMPANY FOR PURPOSES OF DETERMINATION OF SHAREHOLDERS REGISTERED UNDER THE SINGAPORE PRINCIPAL REGISTER OF MEMBERS AND THE HONG KONG BRANCH REGISTER OF MEMBERS OF THE COMPANY FOR THE SPECIAL DIVIDEND

References are made to: (i) the notice of revised record date for the special dividend of LHN Limited (the “**Company**”) dated 15 December 2023 (the “**Announcement**”); (ii) the Company’s circular to shareholders dated 8 January 2024 (the “**AGM Circular**”); and (iii) the notice of the annual general meeting of the Company dated 8 January 2024 (the “**AGM Notice**”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

In the Announcement and the printed copies of the AGM Circular and the AGM Notice despatched to shareholders of the Company, respectively, it was stated that for the purpose of determination of shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than 5:00 p.m. and 4:30 p.m. on *Thursday, 4 April 2024* to the Company’s Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore shareholders) and the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders), respectively.

The Company wishes to clarify that for the purpose of determination of shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than 5:00 p.m. and 4:30 p.m. on **Wednesday, 3 April 2024** (instead of “*Thursday, 4 April 2024*”) to the Company’s Singapore principal share registrar and the Company’s Hong Kong branch share registrar, respectively, as stated in the electronic copies of the AGM Circular and the AGM Notice uploaded on the websites of the Company, the SGX-ST and the SEHK.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement, the AGM Circular and the AGM Notice. Save as disclosed above, the Board confirms that there is no other change to the information disclosed in the Announcement and the printed copies of the AGM Circular and the AGM Notice.

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

Singapore, 8 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*