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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)

PROPOSED VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

AND

THE RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS

This announcement is made pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**). Reference is made to the announcement of LHN Limited (the **"Company"**) dated 4 July 2025 (the **"Announcement"**) in relation to the board of directors of the Company having approved the Proposed De-Listing and the Company having submitted an application to HKEX for the Proposed De-Listing. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Proposed De-Listing is subject to the approval of the Shareholders at the extraordinary general meeting (the **"EGM"**) of the Company which is scheduled to be held on Monday, 28 July 2025 and the satisfaction of the other conditions as set out in the Announcement. It is expected that the record date for ascertaining entitlement of the Hong Kong Shareholders to participate in the EGM shall be Tuesday, 22 July 2025, and the record date for ascertaining entitlement of the Singapore Shareholders to participate in the EGM shall be Friday, 25 July 2025.

For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on Friday, 25 July 2025 for the purpose of determining Shareholders' entitlements to attend and vote at the EGM. Duly completed registrable transfers in respect of the Shares received by the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on Tuesday, 22 July 2025 will be registered to determine Shareholders' entitlements to attend and vote at the EGM.

For Shareholders in Hong Kong

In order to determine the identity of Shareholders in Hong Kong who are entitled to attend and vote at the EGM, the branch register of members of the Company in Hong Kong will be closed between Wednesday, 23 July 2025 and Monday, 28 July 2025 (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine Shareholders' entitlements to attend and vote at the EGM, all share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 22 July 2025.

A notice of the EGM together with a circular which will provide Shareholders with additional information regarding the Proposed De-Listing, including, amongst other matters, particulars of the arrangements required to enable Shares currently traded on HKEX to be deposited with CDP for trading on SGX-ST following the Proposed De-Listing, and actions required to be taken by the Shareholders to enable votes to be cast at the EGM, will be made available to Shareholders by no later than 11 July 2025 for the purposes of the EGM.

Investors should note that the Proposed De-Listing is subject to, inter alia, the conditions set out in this announcement being fulfilled, including approval by the Listing Committee of HKEX and by Shareholders. None of these conditions can be waived. Accordingly, the Proposed De-Listing may or may not become effective. Investors should exercise caution when dealing in the Shares.

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

Singapore, 8 July 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*