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## 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 Wednesday, 14 May 2025 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Group for the six months ended 31 March 2025, and the declaration of the interim dividend, if any.

By Order of the Board

**LHN Limited**

**Lim Lung Tieng**

Executive Chairman and Group Managing Director

Singapore, 2 May 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*