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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)

CHANGE OF PROCESS AGENT IN HONG KONG AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**” or “**Directors**”) of LHN Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:–

1. CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Mr. Man Yun Wah shall cease to act as the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”) and the authorised representative of the Company as defined in Section 774 of Part 16 (Non-Hong Kong Companies) of the Hong Kong Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) (such person hereinafter referred to as a “**Process Agent**”) with effect from 31 August 2023. In connection with the foregoing, Nixon Peabody CWL, a firm of solicitors in Hong Kong, will be appointed as the Process Agent (under the HK Listing Rules and the Companies Ordinance) with effect from 1 September 2023.

For the avoidance of doubt, Mr. Chong Eng Wee, the secretary of the Company, will remain as the authorised representative of the Company for the purpose of Rule 3.05 of the HK Listing Rules.

2. CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong will be changed to 5th Floor, Standard Chartered Bank Building, 4-4A Des Voeux Road Central, Hong Kong, with effect from 1 September 2023. In addition, the telephone number of the Company in Hong Kong shall be changed to +852 2521 0880, and the facsimile number shall be changed to +852 2521 0220.

By order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 31 August 2023

As at the date of this announcement, the Board comprises Mr. Lim Lung Tieng and Ms. Lim Bee Choo as executive directors; and Ms. Ch’ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors.

* For identification purpose only