

LHN LIMITED
賢能集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)
(Stock code: 1730)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Executive Directors

Mr. Lim Lung Tieng (*Chairman*)

Ms. Lim Bee Choo

Independent Non-executive Directors

Ms. Ch'ng Li-Ling

Mr. Yong Chee Hiong

Mr. Chan Ka Leung Gary

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nominating Committee
Mr. Lim Lung Tieng				Member
Ms. Lim Bee Choo				
Ms. Ch'ng Li-Ling		Member	Chairlady	Member
Mr. Yong Chee Hiong		Member	Member	Chairman
Mr. Chan Ka Leung Gary		Chairman	Member	Member

28 December 2017

* *For identification purpose only*