

LHN LIMITED
賢能集團有限公司*

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

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON
FOR ELECTION AS A DIRECTOR**

LHN Limited (the “Company”) adopts a formal, considered and transparent procedure for shareholders to propose a person for election as a Director. According to Article 103 of the Company’s constitution, no person other than a Director retiring at a General Meeting shall, unless recommended by the Directors for election, be eligible for appointment as a Director at any general meeting unless after the day of despatch of the notice of the meeting but not less than eleven clear days (i.e. exclusive of the date on which the notice is given as well as the date of the Meeting) before the date appointed for the meeting there shall have been lodged at the registered office of the Company, a notice in writing signed by some member of the Company (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and a notice in writing signed by the person to be proposed giving his consent to the nomination and signifying his candidature for the office, provided that in the case of a person recommended by the Directors for election, not less than nine clear days’ notice (i.e. exclusive of the date on which the notice is given as well as the date of the meeting) lodged no earlier than the day after the despatch of the notice of the meeting shall be necessary and notice of each and every such person proposed shall be served on the members of the Company at least seven days prior to the meeting at which the election is to take place.

The following procedures are subject to the Company’s constitution, the Companies Act (Cap. 50) of Singapore and applicable legislation and regulation:

- If a shareholder, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of Director(s), wishes to propose a person for election as a Director at that meeting, he/she shall have to lodge a written notice at the Company’s headquarter at 10 Raeburn Park #02-18, Singapore 088702, for the attention of the company secretary of the Company.
- In order for the Company to inform all shareholders of that proposal, the written notice must state (i) his/her intention to propose such person for election as a Director, and (ii) the biographical details of such nominated candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) for publication by the Company and be signed by the shareholder concerned and the person who has been proposed indicating his/her willingness to be elected.
- The above notice shall be lodged within a period commencing on the day after the despatch of the notice of the general meeting appointed for such election of Director(s) and ending no later than eleven clear days prior to the date of such general meeting.

- Upon receipt of the above notice from a shareholder which is received after publication of the notice of general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.

28 December 2017

* *For identification purpose only*