

LHN LIMITED
賢能集團有限公司*
(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)
(Hong Kong stock code: 1730)
(Singapore stock code: 410)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MARCH 2018

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report and circular (the "Circular") of LHN Limited (the "Company", and together with its subsidiaries, collectively the "Group") for the financial year ended 30 September 2017, despatched to shareholders of the Company on 31 January 2018.

Reference is made to the Circular and the notice (the "Notice") of annual general meeting dated 31 January 2018.

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") ("Catalist Rules") and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("HK Listing Rules"), the Board of Directors (the "Board") of the Company is pleased to announce that at the annual general meeting ("AGM") of the Company held on 19 March 2018, all proposed ordinary resolutions relating to matters set out in the Notice were duly passed by way of a poll.

The poll results in respect of the ordinary resolutions passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1. Directors' Statement, Independent Auditor's Report and Audited Financial Statements for the financial year ended 30 September 2017.	276,957,300	276,957,300	100.00	0	0.00	
2. Declaration of a final dividend of 0.2 Singapore cents (S\$0.002) per ordinary share tax exempt (one-tier) for the financial year ended 30 September 2017.	276,957,300	276,957,300	100.00	0	0.00	
3. Re-election of Mr Chan Ka Leung Gary as a Director.	276,957,300	276,957,300	100.00	0	0.00	
4. Re-election of Ms Lim Bee Choo as a Director.	276,957,300	276,957,300	100.00	0	0.00	
5. Re-election of Mr Yong Chee Hiong as a Director.	276,957,300	276,957,300	100.00	0	0.00	
6. Approval of Directors' fees amounting to S\$168,000 for the financial year ending 30 September 2018, payable quarterly in arrears.	276,957,300	276,957,300	100.00	0	0.00	
7. Approval of Directors' meeting allowances amounting to S\$25,176 for the financial year ended 30 September 2017.	276,957,300	276,937,300	99.99	20,000	0.01	
8. Approval of Directors' travel allowances amounting to S\$2,000 for the financial year ended 30 September 2017.	276,957,300	276,937,300	99.99	20,000	0.01	
9. Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditors of the Company.	276,957,300	276,957,300	100.00	0	0.00	
Special Business						
10. Renewal of the Shareholders' Mandate for Interested Person Transactions.	1,957,300	1,957,300	100.00	0	0.00	

- (a) Mr Chan Ka Leung Gary ("Mr Chan"), having been re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees, and the Board (save for Mr Chan) considers him independent for the purposes of Rule 704(7) of the Catalist Rules and rule 3.13 of the HK Listing Rules.
- (b) Ms Lim Bee Choo ("Ms Jess Lim"), having been re-elected as a Director of the Company, remains as the Executive Director and Group Deputy Managing Director.
- (c) Mr Yong Chee Hiong ("Mr Yong"), having been re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees, and the Board (save for Mr Yong) considers him independent for the purposes of Rule 704(7) of the Catalist Rules and rule 3.13 of the HK Listing Rules.
- (d) Mr Kelvin Lim and Ms Jess Lim, whom are Executive Directors of the Company, and their Associates (as defined in the Catalist Rules), holding an aggregate of 275,000,000 shares (representing a shareholding of 68.33%), had abstained from voting on Ordinary Resolution 10 under the Catalist Rules; and
- (e) Boardroom Corporate & Advisory Services Pte Ltd., the principal share registrar of the Company, was appointed as independent scrutineer for the polling conducted at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all proposed ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares in issue of the Company was 402,445,400, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM.

Save for the above, no party has indicated in the Circular that he intends to vote against or to abstain from voting on any of the resolutions at the AGM, and no shareholders of the Company were required to abstain from voting under the Catalist Rules and the HK Listing Rules.

By Order of the Board

LHN Limited
Lim Lung Tieng

Chairman and Executive Director

Singapore, 19 March 2018

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

* For identification purpose only