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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 (the "**Board**") of directors (the "**Directors**") of LHN Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 November 2019 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 30 September 2019 and the consideration of the recommendation for payment of a final dividend, if any.

By order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 14 November 2019

As at the date of this announcement, the board of directors of the Company 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*