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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)

SUPPLEMENTAL ANNOUNCEMENT
MAJOR TRANSACTION
ACQUISITION OF THE GUL AVENUE PROPERTY

Reference is made to the announcement of LHN Limited made on 2 December 2019 regarding the Gul Avenue Acquisition (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

It was stated in the Announcement that no property valuation report will be prepared for the circular to be despatched by the Company as the carrying amount of the Gul Avenue Property does not exceed 15% or more of the total assets of the Group.

The Board would like to clarify that as the Gul Avenue Acquisition being an acquisition of a property interest and that one or more of the applicable percentage ratios is 25% or above, and that the Gul Avenue Acquisition does not fall under any of the situations set out in Rule 5.02A of the Listing Rules where valuation of a property interest is not required, the Company will prepare the valuation report on the Gul Avenue Property to be included in the circular to be despatched by the Company in compliance with Rule 5.02 of the Listing Rules.

By order of the Board
LHN Limited
Lim Lung Tieng
*Executive Chairman and
Group Managing Director*

Singapore, 3 December 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 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*