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# LHN GROUP

SPACE OPTIMISED

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)**

## DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the financial year ended 30 September 2021 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, 16 November 2021

*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*