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(Incorporated in the Republic of Singapore with limited liability)
(Hong Kong stock code: 1730)
(Singapore stock code: 410)

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to Shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Constitution of the Company

Pursuant to Regulations 152(B), 152(C) and 152(G) of the Company's Constitution, any notice or document which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member of the Company may be given, sent or served using electronic communications by publishing on the website as prescribed by the Company from time to time and that such notice or document may be assessed by way of an announcement on the designated stock exchange (which includes SGX-ST and the Stock Exchange for so long as the shares of the Company are listed and traded on SGX-ST and the Stock Exchange, respectively).

Such notice or document shall be deemed to have been duly given, sent or served upon the publication of such notice or document on the aforesaid website(s) unless otherwise provided under the Constitution, the Singapore Companies Act (Cap. 50) and/or any other applicable regulations or procedures (including the Catalist Rules and the Listing Rules).

Rule 1207 of the Catalist Rules

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to Shareholders by way of physical copies:

- Forms or acceptance letters that Shareholders may be required to physically complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and rights issues; and
- Notices under Rules 1208 and 1209 of the Catalist Rules.

Rule 1208 of the Catalist Rules

Any Shareholder who wishes to request for a physical copy of any notice or document that is given, sent or served through electronic communications may elect to do so by submitting the request form and within such time period as may be prescribed by the Company from time to time.

Shareholders of the Company should note that if no election is made by a Shareholder in the manner aforesaid, such Shareholder will be deemed to have consented to having such notice or document given, sent or served through electronic communications.

Any Shareholder who wishes to request for a physical copy of the annual report for the financial year ended 30 September 2021 should complete the request form which will be published on the website of the SGX-ST at www.sgx.com.

Rule 1209 of the Catalist Rules

With the use of electronic communications, Shareholders are to note that the Company will make available any notice or document which is required or permitted to be given, sent or served to Shareholders by publication on the Company's website at www.lhngroup.com and the website of SGX-ST at www.sgx.com.

Publications in Hong Kong under the Listing Rules

Notwithstanding the use of electronic communications, the manner of Shareholders' communications with the Hong Kong Shareholders will remain unchanged, and the Company will continue to send the the Company's annual reports, interim reports and circulars (including notices of general meetings and proxy forms) to the Hong Kong Shareholders by way of physical copies in accordance with the requirements of the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the meanings set out below:

"Board"	the board of Directors
"Catalist Rules"	Section B of the listing manual of the SGX-ST as amended, supplemented or modified from time to time
"Company"	LHN Limited (formerly known as LHN Pte. Ltd.) a company incorporated with limited liability on 10 July 2014 under the laws of Singapore, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1730) and Catalist of the SGX-ST (SGX symbol: 410)
"Constitution"	the Constitution of the Company, as amended, supplemented or otherwise modified from time to time
"Director(s)"	director(s) of the Company
"Hong Kong Shareholders"	Company's Shareholders who hold their shares on the Hong Kong register of members of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time

“Shareholder(s)”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“SGX-ST”	Singapore Exchange Securities Trading Limited

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

Singapore, 29 December 2021

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

** For identification purpose only*