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(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

NOTICE OF CHANGE OF ADDRESS OF SINGAPORE PRINCIPAL SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IN SINGAPORE IS KEPT

The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Company’s Singapore Principal Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Singapore Principal Share Registrar**”) and the place where the Register of Members and Index in Singapore is kept, will be relocated to:

1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

The following contact numbers of the Singapore Principal Share Registrar remains unchanged:

Tel No.: +65 6536 5355

Fax No.: +65 6536 1360

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

Singapore, 19 January 2022

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*