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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2022

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the annual report for the financial year ended 30 September 2021 and the circular dated 30 December 2021 (the “Circular”) of LHN Limited (the “Company”) and together with its subsidiaries (collectively, the “Group”).

Reference is made to the Circular and the notice of annual general meeting (the “Notice of AGM”) dated 30 December 2021.

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Catalist Rules”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“HK Listing Rules”), the Board of Directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company held on 28 January 2022 (the “AGM”), all ordinary resolutions relating to matters set out in the Notice of AGM dated 30 December 2021 were duly passed by way of a poll.

The poll results in respect of the ordinary resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1. Directors’ Statement, Independent Auditor’s Report and Audited Financial Statements for the financial year ended 30 September 2021.	229,072,790	229,072,790	100.00	0	0.00	
2. Declaration of final dividend of 1.0 Singapore cent (S\$0.01) (equivalent to 5.7 Hong Kong cents (HK\$0.0570)) per ordinary share tax exempt (one-tier) for the financial year ended 30 September 2021.	229,351,390	229,351,390	100.00	0	0.00	
3. Re-election of Ms. Lim Bee Choo as a Director.	225,351,390	225,351,390	100.00	0	0.00	

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
4. Re-election of Ms. Ch'ng Li-Ling as a Director.	229,351,390	229,351,390	100.00	0	0.00	
5. Approval of Directors' fees amounting to S\$230,400 for the financial year ending 30 September 2022, payable quarterly in arrears.	229,351,390	229,351,390	100.00	0	0.00	
6. Approval of Directors' meeting allowances amounting to S\$12,000 for the financial year ended 30 September 2021.	229,351,390	229,351,390	100.00	0	0.00	
7. Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor of the Company.	229,351,390	229,351,390	100.00	0	0.00	
Special Business						
8. Authority to issue shares.	229,351,390	225,318,600	98.24	4,032,790	1.76	
9. Authority to issue shares under the LHN Share Option Scheme.	229,351,390	225,318,600	98.24	4,032,790	1.76	
10. Renewal of the Shareholders' Mandate for Interested Person Transactions.	4,368,790	4,368,790	100.00	0	0.00	
11. Renewal of the Share Buy-Back Mandate.	229,351,390	229,351,390	100.00	0	0.00	
12. Extension Mandate on issue shares repurchased.	229,351,390	225,318,600	98.24	4,032,790	1.76	

- (a) Ms. Lim Bee Choo, having been re-elected as a Director of the Company, remains as an executive Director and the Group Deputy Managing Director.
- (b) Ms. Ch'ng Li-Ling, having been re-elected as a Director of the Company, remains as the Chairwoman of the Remuneration Committee and a member of both the Audit and Nominating Committees, and the Board of Directors (save for Ms. Ch'ng Li-Ling) considers her independent for the purposes of Rule 704(7) of the Catalyst Rules and Rule 3.13 of the HK Listing Rules.
- (c) Mr. Lim Lung Tieng and Ms. Lim Bee Choo, who are Executive Directors of the Company, and their Associates (as defined in the Catalyst Rules), holding an aggregate of 224,982,600 shares (representing 55.02% shareholding in the Company), had abstained from voting on Ordinary Resolution 10.
- (d) Boardroom Corporate & Advisory Services Pte. Ltd., the principal share registrar of the Company in Singapore, was appointed as an independent scrutineer for the polling conducted at the AGM.
- (e) The description of all proposed ordinary resolutions above is by way of summary only. The full text appears in the Notice of AGM.
- (f) As more than 50% of the votes were cast in favour of each of the above resolutions, all proposed ordinary resolutions at the AGM were duly passed as ordinary resolutions of the Company.

- (g) As at the date of the AGM, the total number of shares in issue of the Company was 408,945,400, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM (save for parties who are required to abstain as disclosed above).
- (h) Save for the above, no other shareholders of the Company were required to abstain from voting under the Catalist Rules and the HK Listing Rules. No party has indicated in the Circular that he or his associates intends to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Singapore, 28 January 2022

As at the date of this announcement, the Board 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*