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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)

CHANGE OF REGISTERED OFFICE

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) hereby announces that the registered office of the Company will be changed to 75 Beach Road, #04-01, Singapore 189689 with effect from 25 March 2022. The telephone number and the facsimile number of the Company in Singapore, and the website of the Company remain unchanged.

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

Singapore, 23 March 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; and Ms. Ch’ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors.

** For identification purpose only*