

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.**

**This circular is issued by LHN Limited (the “Company”). If you are in any doubt about the contents of this Circular (as defined herein) or the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.**

If you have sold or transferred all your shares in the capital of the Company held through The Central Depository (Pte) Limited in Singapore (the “CDP”), you need not forward this Circular, together with the Notice of 2022 Second EGM (as defined herein) and the enclosed Proxy Form (as defined herein) to the purchaser or transferee, as arrangements will be made by CDP for a separate Circular with the Notice of 2022 Second EGM and the enclosed Proxy Form to be sent to the purchaser or transferee.

If you have sold or transferred all your shares in the capital of the Company represented by physical share certificate(s), you should immediately forward this Circular, together with the Notice of 2022 Second EGM and the enclosed Proxy Form to the purchaser or transferee or to the bank, stockbroker or agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee.

*This Circular has been reviewed by the Company’s continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). This Circular has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this Circular, including the correctness of any of the statements or opinions made or reports contained in this Circular.*

*The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this Circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



**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)*

## **CIRCULAR TO SHAREHOLDERS**

### **IN RELATION TO**

#### **(1) PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND; AND**

#### **(2) NOTICE OF 2022 SECOND EGM**

A notice convening the 2022 second extraordinary general meeting of the Company (“**2022 Second EGM**”) to be held by way of live webcast on Tuesday, 28 June 2022 at 10:00 a.m. is set out on pages N-1 to N-7 of this Circular. A form of proxy for use at the 2022 Second EGM is also enclosed with this Circular.

**In light of the current COVID-19 situation and the related safe-distancing orders and/or regulations put in place in Singapore, Shareholders will not be able to attend the 2022 Second EGM in person.**

Instead, alternative arrangements have been put in place to allow Shareholders to participate at the 2022 Second EGM by (a) watching the 2022 Second EGM proceedings via live audio-visual webcast or listening to the 2022 Second EGM proceedings via live audio-only stream, (b) submitting questions in advance of or live at the 2022 Second EGM; and (c) voting by electronic means live at the 2022 Second EGM or via appointment of the Chairman of the 2022 Second EGM as proxy to attend and vote at the 2022 Second EGM on their behalf.

Please refer to the Notice of 2022 Second EGM for further information, including the steps to be taken by Shareholders to participate and vote at the 2022 Second EGM.

#### **Important Dates and Times:**

Last date and time for lodgement of Proxy Form	:	25 June 2022 at 10:00 a.m.
Date and time of 2022 Second EGM	:	28 June 2022 at 10:00 a.m.
Place of 2022 Second EGM	:	The 2022 Second EGM will be held by way of electronic means (please refer to the notes to the Notice of 2022 Second EGM dated 13 June 2022 for further details)

13 June 2022

\* For identification purpose only



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## DEFINITIONS

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In this Circular, the following definitions shall apply throughout unless the context otherwise requires or otherwise stated:

<b>“2022 First EGM”</b>	:	The extraordinary general meeting of the Company held on 16 February 2022
<b>“2022 Second EGM”</b>	:	The extraordinary general meeting of the Company to be convened and held by way of electronic means on Tuesday, 28 June 2022 at 10:00 a.m., notice of which is set out on pages N-1 to N-7 of this Circular
<b>“Associate(s)”</b>	:	Has the meaning ascribed to it under the HK Listing Rules
<b>“Board”</b>	:	The board of Directors as at the date of this Circular
<b>“Catalist Board”</b>	:	The SGX-ST sponsor-supervised listing platform
<b>“Catalist Rules”</b>	:	Section B: Rules of Catalist of the listing manual of the SGX-ST, as amended, modified or supplemented from time to time
<b>“CCASS”</b>	:	The Central Clearing and Settlement System established and operated by HKSCC
<b>“CDP”</b>	:	The Central Depository (Pte) Limited
<b>“Circular”</b>	:	This circular to Shareholders dated 13 June 2022
<b>“Companies Act”</b>	:	The Companies Act 1967 of Singapore, as amended, modified or supplemented from time to time
<b>“Company”</b>	:	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 Catalist Board and the Main Board of the SEHK
<b>“Constitution”</b>	:	The constitution of the Company, as amended, modified or supplemented from time to time
<b>“CPF”</b>	:	The Central Provident Fund
<b>“Director(s)”</b>	:	The director(s) of the Company as at the date of this Circular
<b>“Dividend Record Date”</b>	:	7 July 2022, being the date for determining entitlement to the Special Dividend
<b>“Group”</b>	:	The Company and its subsidiaries, collectively

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## DEFINITIONS

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<b>“HK Listing Rules”</b>	:	The Rules Governing the Listing of Securities on the SEHK, as amended, modified or supplemented from time to time
<b>“HKSCC”</b>	:	Hong Kong Securities Clearing Company Limited
<b>“Hong Kong”</b>	:	The Hong Kong Special Administrative Region of the People’s Republic of China
<b>“Jess Lim”</b>	:	Ms. Lim Bee Choo (also known as Lin Meizhu), an executive Director and the group deputy managing director of the Company
<b>“Kelvin Lim”</b>	:	Mr. Lim Lung Tieng (also known as Lin Longtian), an executive Director, the executive chairman and the group managing director of the Company
<b>“Latest Practicable Date”</b>	:	3 June 2022, being the latest practicable date prior to the printing of this Circular for the purpose of ascertaining certain information in this Circular prior to its publication
<b>“LHN Logistics”</b>	:	LHN Logistics Limited (previously known as LHN Logistics Pte. Ltd.), incorporated in Singapore and a non-wholly owned indirect subsidiary of the Company on 24 August 2021, the shares of which are listed on the Catalist Board (stock code: GIH)
<b>“Minority Shareholder”</b>	:	Shareholder(s) other than Fragrance Ltd. and its Associates
<b>“Notice of 2022 Second EGM”</b>	:	The notice of 2022 Second EGM which is set out on pages N-1 to N-7 of this Circular
<b>“Ordinary Resolution”</b>	:	The ordinary resolution set out in this Circular and in the Notice of 2022 Second EGM
<b>“Qualifying Shareholders”</b>	:	Shareholder(s) whose names appear on the registers of members of the Company as at the close of business on the Dividend Record Date
<b>“Securities Account”</b>	:	The securities account maintained by a Depositor with CDP (but does not include a securities sub-account)
<b>“Securities and Futures Act” or “SFA”</b>	:	The Securities and Futures Act 2001 of Singapore, as amended or modified from time to time
<b>“SEHK”</b>	:	The Stock Exchange of Hong Kong Limited

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## DEFINITIONS

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“SFO”	:	The Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, modified or supplemented from time to time
“SGX-ST”	:	Singapore Exchange Securities Trading Limited
“Shareholders”	:	Persons who are registered holders of Shares in the Register of Members of the Company except where the registered holder is CDP, the term “ <b>Shareholders</b> ” shall, where the context admits, mean the Depositors in the Depository Register maintained by CDP and into whose Securities Accounts those Shares are credited; and where the registered holder is HKSCC Nominees Limited, the term “ <b>Shareholders</b> ” shall, in relation to such Shares, mean the depositors whose securities accounts are maintained by HKSCC or other licensed securities dealers or registered institutions in securities, or custodian banks through CCASS, and the term “ <b>Shareholders</b> ” shall be construed accordingly

“Shares” : Ordinary share(s) in the share capital of the Company

“Special Dividend” : The proposed special dividend of 0.15 Singapore cents

### Currencies, units and others

“HK\$” : Hong Kong dollars, being the lawful currency of Hong Kong

“S\$” and “cents” : Singapore dollars and cents respectively, being the lawful currency of Singapore

“%” or “per cent.” : Per cent or percentage

The terms “**Depositor**”, “**Depository Agent**” and “**Depository Register**” shall have the meanings ascribed to them, respectively, in Section 81SF of the SFA.

The term “**subsidiary**” shall have the meaning ascribed to it in Section 5 of the Companies Act or the HK Listing Rules, as the context may require. The Company will comply with the more stringent requirements where applicable.

The terms “**associate**”, “**close associate**”, “**connected person**”, “**core connected person**” and “**connected transaction**” shall have the same meanings ascribed to them respectively in the HK Listing Rules, unless the context otherwise requires.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall, where applicable, include corporations.

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## DEFINITIONS

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Any reference in this Circular to any enactment is a reference to that enactment for the time being amended or re-enacted. Any word or term defined under the Companies Act, the SFA, the Catalist Rules, the SFO, the HK Listing Rules or any statutory modification thereof and not otherwise defined in this Circular shall, where applicable, have the same meaning assigned to it under the Companies Act, the SFA, the Catalist Rules, the SFO, the HK Listing Rules or any modification thereof, as the case may be, unless otherwise provided.

Any reference to a time of day and date in this Circular shall be a reference to Singapore time and date respectively, unless otherwise stated.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

Any discrepancy in the figures included in this Circular, the listed amounts and the totals thereof are due to rounding. Accordingly, figures shown as totals in this Circular may not be an arithmetic aggregation of the figures that precede them.

Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, express consent has not been obtained from the relevant source(s) for the inclusion of such information. Whilst reasonable care has been taken to ensure that the relevant information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context, the accuracy of such information has not been independently verified.

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## LETTER TO SHAREHOLDERS

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### 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)

#### **Executive Directors:**

Mr. Lim Lung Tieng (Executive Chairman)

Ms. Lim Bee Choo

#### **Registered Office, and Principal Place of Business in Singapore:**

75 Beach Road #04-01  
Singapore 189689

#### **Independent Non-executive Directors:**

Ms. Ch'ng Li-Ling (Lead Independent Non-Executive Director)

Mr. Yong Chee Hiong

Mr. Chan Ka Leung Gary

#### **Principal Place of Business in Hong Kong:**

Unit 912, 9/F  
Two Harbourfront  
22 Tak Fung Street  
Hung Hom, Kowloon  
Hong Kong

Date: 13 June 2022

To: The Shareholders of the Company

Dear Sir/Madam

### **PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

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#### **1. INTRODUCTION**

##### **1.1. Background and Rationale to the Special Dividend**

The Company had, in the circular of the Company dated 25 January 2022, proposed that a special dividend of around 0.15 Singapore cents per Share will be distributed to Qualifying Shareholders of the Company provided that (i) the Minority Shareholders of the Company approve the resolutions in relation to the waiver of the assured entitlement requirement under Paragraph 3(f) of the Practice Note 15 to the HK Listing Rules ("**Assured Entitlement Waiver**"); and (ii) completion of the spin-off and listing of LHN Logistics on the Catalist Board takes place.

At the 2022 First EGM, the minority shareholders of the Company had approved the Assured Entitlement Waiver. Subsequently, on 29 April 2022, the spin-off and listing of LHN Logistics on the Catalist Board were completed. As both conditions for the Special Dividend were met, the Board has resolved to declare the Special Dividend of S\$0.0015 (equivalent to HK\$0.0086) per Share, which is subject to Shareholders' approval at the 2022 Second EGM to be convened.



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## LETTER TO SHAREHOLDERS

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### 1.2. Purpose of this Circular

The Directors are convening the 2022 Second EGM to be held electronically on Tuesday, 28 June 2022 at 10:00 a.m. to seek Shareholders' approval for the declaration and payment of the Special Dividend.

The purpose of this Circular is to provide Shareholders with, among other things, (i) information on the proposed ordinary resolution for the declaration and payment of the Special Dividend; and (ii) the Notice of 2022 Second EGM. Shareholders' approval for the declaration and payment of the Special Dividend will be sought by way of Ordinary Resolution.

**IMPORTANT: In cases where there are discrepancies between the applicable laws, rules and/or regulations of Hong Kong and Singapore, the more stringent set of laws, rules and/or regulations shall prevail.**

### 1.3. Special Dividend

As disclosed above, the Board has recommended the declaration of the Special Dividend of S\$0.0015 (equivalent to HK\$0.0086) per Share, which is subject to Shareholders' approval at the 2022 Second EGM.

Subject to the approval from Shareholders at the 2022 Second EGM, the Special Dividend will be paid on 21 July 2022.

## 2. DIRECTORS' RECOMMENDATIONS

In consideration of the rationale set out in section 1.1 of this Circular, the Directors are of the view that the declaration and payment of the Special Dividend are in the best interests of the Company and recommend that Shareholders vote in favour of the Ordinary Resolution set out in the Notice of 2022 Second EGM.

## 3. 2022 SECOND EXTRAORDINARY GENERAL MEETING

The 2022 Second EGM, notice of which is set out on pages N-1 to N-7 of this Circular, will be held by way of electronic means on Tuesday, 28 June 2022 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the Ordinary Resolution set out in the Notice of 2022 Second EGM.

Pursuant to Rule 13.39(4) of the HK Listing Rules and the Catalist Rules, any vote of the Shareholders at a general meeting must be taken by way of poll. Therefore, the proposed resolution put to vote at the 2022 Second EGM shall be taken by way of poll.

## 4. ACTION TO BE TAKEN BY SHAREHOLDERS

### 4.1. No Physical Attendance at 2022 Second EGM

Due to the current regulatory advisories and restriction orders in respect of the COVID-19 outbreak in Singapore and Hong Kong, Shareholders will not be able to attend the 2022 Second EGM in person and can only participate in the 2022 Second EGM via live webcast.

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## LETTER TO SHAREHOLDERS

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### 4.2. Alternative Arrangements

As Shareholders will not be able to attend the 2022 Second EGM physically, Shareholders who wish to vote may vote by electronic means live at the 2022 Second EGM or appoint the Chairman of the 2022 Second EGM as proxy to attend and vote at the 2022 Second EGM on their behalf. In the appointment of the Chairman as proxy, Shareholders must complete, sign and return the proxy form attached to the notice of 2022 Second EGM in accordance with the instructions printed thereon as soon as possible and in any event so as to arrive at the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 (for Singapore Shareholders) or the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong Shareholders) not less than 72 hours before the time fixed for the 2022 Second EGM.

Alternative arrangements have also been put in place to allow Shareholders to participate at the 2022 Second EGM by (a) watching or listening to the 2022 Second EGM proceedings via live webcast, (b) submitting questions in advance of or live at the 2022 Second EGM, and (c) voting by electronic means live at the 2022 Second EGM or via appointment of the Chairman of the 2022 Second EGM as proxy to attend and vote at the 2022 Second EGM on their behalf. Shareholders should refer to the Notice of 2022 Second EGM set out on pages N-1 to N-7 of this Circular, for further information, including the steps to be taken by Shareholders to participate at the 2022 Second EGM.

A Depositor shall not be regarded as a Shareholder of the Company and shall not be entitled to attend the 2022 Second EGM and to vote thereat unless his name appears on the Depository Register at least 72 hours before the 2022 Second EGM.

### 5. CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the 2022 Second EGM:

#### *For Shareholders in Singapore*

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Friday, 24 June 2022** for the purpose of determining Shareholders' entitlements to attend the 2022 Second EGM by way of live webcast. Duly completed registrable transfers in respect of the Shares received by the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to **5:00 p.m. on Thursday, 23 June 2022** will be registered to determine shareholders' entitlements to attend the 2022 Second EGM by way of live webcast.

#### *For Shareholders in Hong Kong*

The branch register of members of the Company in Hong Kong will be closed between **Friday, 24 June 2022** and **Tuesday, 28 June 2022** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine Shareholders' entitlements to attend and vote at the 2022 Second EGM by way of live webcast and to vote by proxy, all share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than **4:30 p.m. on Thursday, 23 June 2022**.

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## LETTER TO SHAREHOLDERS

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For the purpose of determination of Shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than **5:00 p.m. and 4:30 p.m. on Wednesday, 15 June 2022** to the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore shareholders only) and the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders only), respectively.

### 6. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular, for which the Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular, includes particulars given in compliance with the Catalist Rules and the HK Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this Circular is complete and accurate in all material respects and not misleading or deceptive, and there are no other matters, the omission of which would make any statement in this Circular misleading.

In accordance with Rule 1202 of the Catalist Rules, the Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Special Dividend, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which will make any statement in this Circular misleading.

Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

### 7. DOCUMENTS AVAILABLE FOR INSPECTION

The following documents are available for inspection at the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 during normal business hours during any weekday (excluding public holidays) from the date of this Circular up to the date of the 2022 Second EGM. Furthermore, a copy of the following documents will be published on the websites of the Company ([www.lhngroup.com](http://www.lhngroup.com)) and the SEHK ([www.hkexnews.hk](http://www.hkexnews.hk)) during the period of 14 days from the date of this Circular:

- (a) the Constitution; and
- (b) this Circular.

Copies of the above documents can also be accessed through the website of the Company, the SGX-ST and the SEHK.

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## LETTER TO SHAREHOLDERS

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### 8. MISCELLANEOUS

This Circular is in English and Chinese. In case of any inconsistency, the English version shall prevail.

Yours faithfully

For and on behalf of the Board

**LHN LIMITED**

**Kelvin Lim**

Executive Chairman, Executive Director and Group Managing Director

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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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HONG KONG EXCHANGES AND CLEARING LIMITED, THE STOCK EXCHANGE OF HONG KONG LIMITED AND THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ANNOUNCEMENT, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ANNOUNCEMENT.

**LHN LIMITED**  
**賢能集團有限公司\***  
(the “**Company**”)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

### NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as ascribed to them in the circular dated 13 June 2022 issued by the Company (the “**Circular**”).*

**NOTICE IS HEREBY GIVEN** that the 2022 second extraordinary general meeting of LHN Limited (the “**Company**” and together with its subsidiaries the “**Group**”) will be held by way of live webcast on Tuesday, 28 June 2022 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution:

#### **ORDINARY RESOLUTION**

That:

- (a) a special dividend of 0.15 Singapore cents (S\$0.0015) (equivalent to 0.86 Hong Kong cents (equivalent to HK\$0.0086)) per ordinary share tax exempt (one-tier) be and is hereby approved.

#### **ON BEHALF OF THE BOARD**

Chong Eng Wee  
Company Secretary  
Singapore,  
13 June 2022

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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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### IMPORTANT:

#### CLOSURE OF REGISTER OF MEMBERS

##### For determining the entitlement to attend and vote at the 2022 Second EGM

###### For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Friday, 24 June 2022** for the purpose of determining shareholders' entitlements to attend the 2022 Second EGM by way of live webcast. Duly completed registrable transfers in respect of the Shares received by the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to **5:00 p.m. on Thursday, 23 June 2022** will be registered to determine shareholders' entitlements to attend the 2022 Second EGM by way of live webcast.

###### For Shareholders in Hong Kong

The branch register of members of the Company in Hong Kong will be closed between **Friday, 24 June 2022** and **Tuesday, 28 June 2022** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine shareholders' entitlements to attend and vote at the 2022 Second EGM by way of live webcast and to vote by proxy, all share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than **4:30 p.m. on Thursday, 23 June 2022**. Please refer to pages N-4 to N-6 for more details on attending and voting at the 2022 Second EGM, which will be held by way of live webcast.

For the purpose of determination of shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than **5:00 p.m. and 4:30 p.m. on Wednesday, 15 June 2022** to the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore shareholders only) and the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders only), respectively.

##### For determining the entitlement to the Special Dividend

###### For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Thursday, 7 July 2022** for the purpose of determining shareholders' entitlements to the Special Dividend. Duly completed registrable transfers in respect of the Shares received by the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to **5:00 p.m. on Thursday, 7 July 2022** will be registered to determine shareholders' entitlements to the Special Dividend.

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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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For Shareholders in Hong Kong

The branch register of members of the Company in Hong Kong will be closed between **Friday, 8 July 2022 and Monday, 11 July 2022** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine shareholders' entitlements to the Special Dividend, all share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than **4:30 p.m. on Thursday, 7 July 2022.**

For the purpose of determination of shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than **5:00 p.m. and 4:30 p.m. on Tuesday, 28 June 2022** to the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore shareholders) and the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders), respectively.

As at the date of this notice, the Board 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.

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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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### HOLDING OF THE EXTRAORDINARY GENERAL MEETING THROUGH ELECTRONIC MEANS

#### 1. Participation in the 2022 Second EGM via live webcast

In view of the ongoing COVID-19 situation, the 2022 Second EGM is being convened, and will be held by way of electronic means. The Company will not accept any physical attendance by shareholders.

The following steps are taken to allow shareholders to participate in the 2022 Second EGM:

- (a) the Company will provide for the 2022 Second EGM to be shown by live webcast, by way of (i) audio and video feed ("**Live Webcast**"), or (ii) audio feed only, as shareholders may elect at their discretion;
- (b) shareholders who wish to participate in the 2022 Second EGM via Live Webcast or audio feed only must register their details on the Company's pre-registration website at <https://go.lumiengage.com/lhn2022egm> by 10:00 a.m. on Saturday, 25 June 2022 ("**Registration Deadline**") for the Company to verify their status as shareholders;
- (c) corporate shareholders must also submit the Corporate Representative Certificate to the Company at [egm@lhngroup.com.sg](mailto:egm@lhngroup.com.sg), in addition to the registration procedures as set out in paragraph (b) above, by the Registration Deadline, for verification purpose;
- (d) verified shareholders will receive an email by 10:00 a.m. on Monday, 27 June 2022 containing instructions to access the Live Webcast. Shareholders must not forward the link or their log-in details to third persons who are not shareholders and who are not entitled to attend the 2022 Second EGM proceedings;
- (e) shareholders who do not receive an email by 10:00 a.m. on Monday, 27 June 2022 but have registered by the Registration Deadline should email to: [bcasmeetings@boardroomlimited.com](mailto:bcasmeetings@boardroomlimited.com) for assistance, with the following details included: (i) shareholder's full name; (ii) NRIC/FIN/Passport no. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and (iii) manner in which the shares are held (e.g. via Central Depository/scrip/Supplementary Retirement Scheme ("**SRS**")), for verification purposes; and
- (f) shareholders, whose shares are not held under SRS and are registered under Depository Agents ("**DAs**"), must also contact their respective DAs to indicate their interest in order for their DAs to make the necessary arrangements for them to participate in the Live Webcast.

#### 2. Submission of Questions relating to the agenda of the 2022 Second EGM

Shareholders who have any questions in relation to any agenda item of this notice, may send their queries to the Company in advance by 10:00 a.m. on Tuesday, 21 June 2022, via electronic means at the URL <https://go.lumiengage.com/lhn2022egm> or by post to the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 (for Singapore shareholders), or at the Company's principal place of business in Hong Kong at Unit 912, 9/F, Two Harbourfront, 22 Tak Fung Street, Hung Hom, Kowloon, Hong Kong (for Hong Kong shareholders). The Company will endeavour to respond to substantial and relevant queries from shareholders prior to the 2022 Second EGM and/or at the 2022 Second EGM.



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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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**In view of the current COVID-19 measures which may make it difficult for Shareholders to submit their questions by post, Shareholders are strongly encouraged to submit their questions electronically via email.**

Shareholders who pre-registered and are verified to attend the 2022 Second EGM will be able to ask questions relating to the agenda of the 2022 Second EGM by submitting text-based questions during the 2022 Second EGM within a certain prescribed time limit. The Company will endeavour to respond to questions as far as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions. Consequently, not all questions may be individually addressed.

The Company will publish the minutes of the 2022 Second EGM via SGXNet on the SGX website and the Company's website within one (1) month from the date of the 2022 Second EGM.

### 3. **Voting**

#### Live Voting:

Shareholders (except a Relevant Intermediary (as defined below)) may cast their votes for the resolution live at the 2022 Second EGM. Unique access details for live voting will be provided to shareholders who pre-registered and are verified to attend the 2022 Second EGM.

#### Voting via appointment of Chairman of the 2022 Second EGM as proxy:

As an alternative to live voting, a shareholder (whether individual or corporate) may vote through submission of proxy form. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the 2022 Second EGM, he/she/it may appoint the Chairman of the 2022 Second EGM as his/her/its proxy to vote on his/her/its behalf at the 2022 Second EGM. In appointing the Chairman of the 2022 Second EGM as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the 2022 Second EGM as proxy for that resolution will be treated as invalid.

A member of the Company (including a Relevant Intermediary (as defined below)) entitled to vote at the 2022 Second EGM may appoint the Chairman of the 2022 Second EGM to act as proxy and direct the vote at the 2022 Second EGM in his/her stead. The Chairman of the 2022 Second EGM, as proxy, need not be a member of the Company.

The accompanying proxy form for the 2022 Second EGM may be accessed from the SGX website at ([www.sgx.com](http://www.sgx.com)), the SEHK website at ([www.hkexnews.hk](http://www.hkexnews.hk)) or the Company's website at ([www.lhngroup.com](http://www.lhngroup.com)).

The instrument appointing the Chairman of the 2022 Second EGM as proxy, duly executed, must be submitted in hard copy form or electronically via email not less than seventy-two (72) hours before the time appointed for the holding of the 2022 Second EGM:

- (a) If submitted by post, to be deposited at the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 (for Singapore shareholders), or at the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders); and

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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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- (b) If submitted electronically, be submitted via email to the Company, at [egm@lhngroup.com.sg](mailto:egm@lhngroup.com.sg).

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.**

The instrument appointing the Chairman of the 2022 Second EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where an instrument appointing Chairman of the 2022 Second EGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

Members who hold shares under SRS, who wish to appoint the Chairman of the 2022 Second EGM as their proxy, should approach their SRS Operators to submit their votes by 16 June 2022, 5:00 p.m., being at least seven (7) working days before the 2022 Second EGM.

A “**Relevant Intermediary**” is:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

### **PERSONAL DATA PRIVACY:**

By submitting an instrument appointing the Chairman of the 2022 Second EGM as proxy to attend, speak and vote at the 2022 Second EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman as proxy for the 2022 Second EGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2022 Second EGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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## NOTICE OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING

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### PERSONAL INFORMATION COLLECTION STATEMENT

**“Personal Data”** in this statement has the same meaning as “personal data” as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which include your name(s) and address(es) and those of your proxy. For Shareholders on the register of members in Hong Kong, your supply of your and your proxy’s (or proxies’) Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the 2022 Second EGM of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the above address.

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# PROXY FORM

## LHN LIMITED

### 賢能集團有限公司#

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 201420225D)

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

## PROXY FORM

(Please see notes overleaf before completing this form)

### IMPORTANT:

1. The 2022 second extraordinary general meeting ("2022 Second EGM" or "Meeting") is being convened, and will be held, by electronic means in view of the ongoing COVID-19 situation and the related safe-distancing orders and/or regulations put in place in Singapore.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance of or live at the 2022 Second EGM and/or voting by electronic means live or by proxy at the 2022 Second EGM are set out in the Notice of 2022 Second EGM dated 13 June 2022 which has been uploaded on websites of SGXNet, the SEHK and the Company on the same day as this form.
3. A shareholder will not be able to attend the 2022 Second EGM in person. Shareholders (except a Relevant Intermediary) may cast their votes for each resolution live at the 2022 Second EGM. Unique access details for live voting will be provided to shareholders who pre-registered and are verified to attend the 2022 Second EGM. As an alternative to live voting, a shareholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the 2022 Second EGM may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the 2022 Second EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. For Supplementary Retirement Scheme investors ("SRS Investors") who wish to appoint the Chairman of the 2022 Second EGM as their proxy, they should approach their SRS Operators to submit their votes at least seven (7) working days before the 2022 Second EGM.
5. By submitting an instrument appointing the Chairman of the Meeting as proxy, the shareholder accepts and agrees to the personal data privacy terms and the personal information collection statement set out in the Notice of 2022 Second EGM dated 13 June 2022.
6. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a shareholder's proxy to vote on his/her/its behalf at the 2022 Second EGM.
7. This proxy form shall be read together with the Notice of 2022 Second EGM and the Circular of the Company dated 13 June 2022 (the "Circular"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

I/We\* \_\_\_\_\_

(Name) \_\_\_\_\_ (NRIC/Passport No./Company Registration No./HKID No.\*)

of \_\_\_\_\_ (Address)

being a Member/Members\* of LHN LIMITED (the "Company") hereby appoint the Chairman of the Meeting as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the Meeting to be held through live webcast on Tuesday, 28 June 2022 at 10:00 a.m. and at any adjournment thereof.

I/We\* direct the Chairman of the Meeting to vote for, against or to abstain from voting the Ordinary Resolutions proposed at the 2022 Second EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the 2022 Second EGM and at any adjournment thereof, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Please indicate your vote "For", "Against" or "Abstain" with an "X" within the boxes provided below. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
To approve that:			
(a) a special dividend of 0.15 Singapore cents (S\$0.0015) (equivalent to 0.86 Hong Kong cents (equivalent to HK\$0.0086)) per ordinary share tax exempt (one-tier) be and is hereby approved.			

**Notes:** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against"; or to "Abstain" from, the relevant resolution, please indicate with an "X" within the relevant box provided. Alternatively, if you wish to exercise your votes in a proportion of "For", "Against" or/and to "Abstain" from the relevant resolution, please indicate the number of shares in the boxes provided. In the absence of directions in respect of a specific resolution, the appointment of Chairman of the Meeting as your proxy for that specific resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares Held

Signature of Member(s) or, Common Seal of Corporate Member

# For identification purpose only

\* Delete accordingly

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# PROXY FORM

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## NOTES:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you.
2. Due to the ongoing COVID-19 situation and the COVID-19 restriction orders in Singapore, members of the Company will not be able to attend the 2022 Second EGM in person. Shareholders (except a Relevant Intermediary (as defined below)) may cast their votes for each resolution live at the 2022 Second EGM. Unique access details for live voting will be provided to shareholders who pre-registered and are verified to attend the 2022 Second EGM. As an alternative to live voting, a member of the Company (whether individual or corporate) may exercise his/her/its voting rights at the 2022 Second EGM by submitting his/her/its proxy form appointing the Chairman of the 2022 Second EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the 2022 Second EGM. In appointing the Chairman of the 2022 Second EGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the 2022 Second EGM as proxy for that resolution will be treated as invalid.
3. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the 2022 Second EGM through submission of proxy form, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the 2022 Second EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) should give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the 2022 Second EGM as proxy for that resolution will be treated as invalid.
4. A member of the Company (including a Relevant Intermediary (as defined below)) entitled to vote at the Meeting may appoint Chairman of the Meeting to act as proxy and direct the vote at the Meeting in his/her stead. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing Chairman of the Meeting as proxy, duly executed, must be submitted in hard copy form or electronically via email:
  - (a) If submitted by post, to be lodged at the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 (for Singapore shareholders), or at the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders); and
  - (b) If submitted electronically, be submitted via email to the Company, at [egm@lhngroup.com.sg](mailto:egm@lhngroup.com.sg).

In either case, by 25 June 2022, 10:00 a.m., being not less than seventy-two (72) hours before the time appointed for the holding of the 2022 Second EGM (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where an instrument appointing Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
8. For SRS Investors who wish to appoint the Chairman of the 2022 Second EGM as their proxy, they should approach their SRS Operators to submit their votes at least seven (7) working days before the 2022 Second EGM (i.e. by 16 June 2022, 5:00 p.m.), in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the 2022 Second EGM to vote on their behalf by the cut-off date.

A "Relevant Intermediary" is:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

## GENERAL

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman as proxy for the 2022 Second EGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2022 Second EGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

## PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your name(s) and address(es) and those of your proxy. For Shareholders on the register of members in Hong Kong, your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the 2022 Second EGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the above address.



