

*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.*



*(Incorporated in the Republic of Singapore with limited liability)*

**(Hong Kong stock code: 1730)**

**(Singapore stock code: 410)**

## **POLL RESULT OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2022**

*Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the circular dated 13 June 2022 issued by LHN Limited (the “Circular”).*

Reference is made to the Circular and the Notice of the 2022 Second Extraordinary General Meeting dated 13 June 2022.

Pursuant to Rule 704(15) of the Catalist Rules and the HK Listing Rules, the Board of the Company is pleased to announce that at the 2022 Second Extraordinary General Meeting of the Company held on 28 June 2022, the ordinary resolution relating to matters set out in the Notice of 2022 Second EGM dated 13 June 2022 was duly passed by way of a poll.

The poll result in respect of the ordinary resolution passed at the 2022 Second EGM is as follows:

Resolution number and details	Total number of shares represented by votes for and against the 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 (%)	
<b>Ordinary Resolution</b>						
(a)	That approval be and is hereby given for 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)	235,109,100	235,109,100	100.00	0	0.00

- (a) Reliance Audit LLP, an accounting firm qualified to act as the Company's auditor in Singapore, was appointed as an independent scrutineer for the polling conducted at the 2022 Second EGM.
- (b) As more than 50% of the votes were cast in favour of the above resolution, the proposed ordinary resolution at the 2022 Second EGM was duly passed as an ordinary resolution of the Company.
- (c) As at the date of the 2022 Second EGM, 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 resolution at the 2022 Second EGM.
- (d) 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 and no party has indicated in the Circular that he or his associates intends to vote against or to abstain from voting on the ordinary resolution at the 2022 Second EGM.
- (e) All directors attended the 2022 Second EGM by way of electronic means.

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

Singapore, 28 June 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