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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)*

## **MAJOR TRANSACTION UNDER THE HONG KONG LISTING RULES ACQUISITION OF THE PASIR PANJANG PROPERTY**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of LHN Limited (the “**Company**”) dated 16 and 23 September 2022 in relation to the acquisition of the Pasir Panjang Property (the “**Announcements**”). Unless otherwise defined, capitalised terms shall have the same meanings as those defined in the Announcements.

It was disclosed in the Announcements that an information circular (the “**Information Circular**”) containing, among other things, further details of the Acquisition was expected to be circulated to the Shareholders in accordance with the Listing Rules for information purposes as soon as practicable within 15 business days after the announcement dated 16 September 2022 (being on or before 10 October 2022).

As additional time is required for the Company to prepare and finalise the information for inclusion in the Information Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Information Circular to on or before 25 November 2022.

By order of the Board

**LHN Limited**

**Lim Lung Tieng**

*Executive Chairman and Group Managing Director*

Singapore, 10 October 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**