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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)

**MAJOR TRANSACTION UNDER THE HONG KONG LISTING RULES**  
**ACQUISITION OF RIGHT-OF-USE ASSETS**  
**TAMPINES PROPERTY IN SINGAPORE**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of LHN Limited (the “**Company**”) dated 12 October 2022 in relation to the acquisition of the right-of-use assets of the Tampines Property (the “**Announcement**”). Unless otherwise defined, capitalised terms shall have the same meanings as those defined in the Announcement.

It was disclosed in the Announcement that an information circular (the “**Information Circular**”) containing, among other things, further details of the ROU Acquisition was expected to be despatched to the Shareholders in accordance with the Listing Rules for information purposes as soon as practicable within 15 business days after the date of the Announcement (being on or before 2 November 2022). The total consideration payable under the Lease Agreement is approximately S\$33.4 million.

As additional time is required for the Company to prepare and finalise the information for inclusion in the Information Circular, the Company has applied for, and the Stock Exchange has granted, 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, 2 November 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*