

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*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1730)

(Singapore Stock Code: 410)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2022 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the financial year ended 30 September 2022, and the consideration of the recommendation for payment of a final dividend, if any.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 16 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 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*