

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 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 23 December 2022 issued by the Company (the “**Circular**”).*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of LHN Limited (the “**Company**” and together with its subsidiaries the “**Group**”) will be held by way of live webcast on Monday, 30 January 2023 at 11:00 a.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held by way of electronic means at 10:00 a.m. on the same day) for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions:

**ORDINARY RESOLUTION 1**

**THE PROPOSED DIVERSIFICATION OF THE GROUP’S BUSINESS TO INCLUDE THE PROPERTY BUSINESS**

That:

- (a) approval be and is hereby given for the diversification of the Group’s existing core business to include the Property Business as described in Section 2.2(a) of the Company’s circular to the Shareholders dated 23 December 2022, and any other activities related to the Property Business;
- (b) subject to compliance with the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist requiring approval from shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is related to the Property Business, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (c) the Directors and/or each of them be and are hereby authorised to do all acts and things (including executing such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraphs of this ordinary resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

\* For identification purpose only

## **ORDINARY RESOLUTION 2**

### **THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS TO INCLUDE THE ENERGY BUSINESS**

That:

- (a) approval be and is hereby given for the diversification of the Group's existing core business to include the Energy Business as described in Section 2.2(b) of the Company's circular to the Shareholders dated 23 December 2022, and any other activities related to the Proposed New Businesses;
- (b) subject to compliance with the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist requiring approval from shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is related to the Energy Business, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (c) the Directors and/or each of them be and are hereby authorised to do all acts and things (including executing such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraphs of this ordinary resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

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

Chong Eng Wee  
Company Secretary  
Singapore,  
23 December 2022

## **IMPORTANT:**

### **CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement to attend and vote at the 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, 27 January 2023** for the purpose of determining shareholders' entitlements to attend the 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, 19 January 2023** will be registered to determine shareholders' entitlements to attend the 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 from **Friday, 20 January 2023 to Monday, 30 January 2023** (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 the 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than **4:30 p.m. on Thursday, 19 January 2023**. Please refer to pages 4 to 7 for more details on attending and voting at the 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 Thursday, 12 January 2023** 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, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders only), 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.

## HOLDING OF THE EXTRAORDINARY GENERAL MEETING THROUGH ELECTRONIC MEANS

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

The EGM will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

The Company will arrange for the EGM to be held by live webcast ("**Live Webcast**"), by way of (a) audio-visual webcast, or (b) live audio-only stream, as Shareholders may elect at their discretion. Shareholders and their appointed proxy (or proxies) can only participate in the EGM via the foregoing Live Webcast. The Company will not accept any physical attendance by shareholders.

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

- (a) shareholders who wish to participate in the EGM via Live Webcast must pre-register themselves or, where applicable, their appointed proxy(ies) on the Company's pre-registration website at <https://go.lumiengage.com/lhn2023agmegm> by **11:00 a.m. on Friday, 27 January 2023 ("Registration Deadline")** for the Company to verify their status as shareholders;
- (b) 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;
- (c) verified shareholders, or where applicable, their appointed proxy(ies) will receive an email by **11:00 a.m. on Sunday, 29 January 2023** 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 EGM proceedings;
- (d) shareholders or, where applicable, their appointed proxy(ies) who do not receive an email by **11:00 a.m. on Sunday, 29 January 2023** 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 The Central Depository (Pte) Limited ("**CDP**")/scrip/ Supplementary Retirement Scheme ("**SRS**")), for verification purposes; and
- (e) 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 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 **11:00 a.m. on Saturday, 31 December 2022**, via electronic means at the URL <https://go.lumiengage.com/lhn2023agmegm> or by post to the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 (for Singapore shareholders only), or at the Company's principal place of business in Hong Kong at Unit 912, 9/F, Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong (for Hong Kong shareholders only).

Shareholders who submit questions in advance of the EGM should identify themselves by stating (i) the 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, for verification purposes. The Company will endeavour to respond to substantial and relevant queries from shareholders submitted in advance and received by the Company and publish its responses on the websites of the SEHK and SGX-ST prior to the EGM. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the EGM in respect of substantial and relevant matters.

**In view of the current COVID-19 advisories issued by the relevant authorities and to minimise physical interactions and risks of COVID-19 transmission 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 or, where applicable, their appointed proxy(ies) who pre-registered and are verified to attend the EGM will be able to ask questions relating to the agenda of the EGM by submitting text-based questions during the 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 EGM via SGXNet on the SGX website and the Company's website within one (1) month from the date of the EGM.

### **3. Voting**

#### Live Voting and Voting by Proxy:

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

As an alternative to live voting at the EGM in the foregoing manner, a shareholder (whether individual or corporate) may appoint the Chairman of the EGM (or any person other than the Chairman of the EGM) to act as their proxy to vote on their behalf at the EGM. In appointing the Chairman of the EGM (or any person other than the Chairman of the 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 EGM (or any person other than the Chairman of the EGM) as proxy for that resolution will be treated as invalid. The Chairman of the EGM, as proxy, need not be a member of the Company.

The accompanying proxy form for the 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 EGM (or any person other than the Chairman of the EGM) as proxy to vote on the shareholder's behalf at the EGM, 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 EGM and any adjournment thereof:

- (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 only), or at the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders only); and
- (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 advisories issued by the relevant authorities and to minimise physical interactions and risks of COVID-19 transmission 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 proxy form 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 a proxy form 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 and who wish to appoint the Chairman of the EGM as their proxy, should approach their SRS Operators to submit their votes by 16 January 2023, 5:00 p.m., being at least seven (7) working days before the EGM.

A "Relevant Intermediary" is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore 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 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, 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:**

“**Personal data**” in this Notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the EGM via the Live Webcast, (b) an instrument appointing the Chairman of the EGM (or any person other than the Chairman) as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (c) any questions prior to the EGM in accordance with this Notice of EGM, a member of the Company (i) 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 of the EGM (or any person other than the Chairman) as proxy for the EGM, processing the registration for purpose of granting access to members (or their appointed proxy or proxies) to observe and participate in the proceedings of the EGM, addressing relevant and substantial questions from members received before the EGM and if necessary, following-up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the 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 (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and / or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and / or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

Photographic, sound and/or video recordings at the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/ second) may be recorded by the Company for such purpose.

## **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 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.