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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 JANUARY 2023**

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the circular dated 23 December 2022 issued by LHN Limited (the “Circular”).

Reference is made to the Circular and the notice of the extraordinary general meeting (the “Notice of EGM”) dated 23 December 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 extraordinary general meeting of the Company held on 30 January 2023 (the “EGM”), the ordinary resolutions relating to matters set out in the Notice of EGM dated 23 December 2022 were duly passed by way of a poll.

The poll results in respect of the ordinary resolutions passed at the EGM are 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 (%)	
Ordinary Resolutions						
(1) The Proposed Diversification of the Group’s Business to include the Property Business	234,147,700	234,142,100	99.998	5,600	0.002	
(2) The Proposed Diversification of the Group’s Business to include the Energy Business	234,147,700	234,142,100	99.998	5,600	0.002	

- (a) Reliance Assurance LLP (formerly known as 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 EGM.
- (b) As more than 50% of the votes were cast in favour of the above resolutions, the proposed ordinary resolutions at the EGM were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the 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 resolutions at the 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 EGM.
- (e) All directors attended the EGM by way of electronic means.

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

Singapore, 30 January 2023

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*