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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
ACQUISITION OF THE GSM PROPERTY THROUGH PUBLIC TENDER
UPDATE REGARDING DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of LHN Limited (the “**Company**”) dated 3 March 2023 in relation to the Company’s application 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 Circular regarding the acquisition of the GSM Property (the “**Waiver**”). Unless otherwise defined, capitalised terms shall have the same meanings as those defined in the Announcement.

On 14 March 2023, the Stock Exchange granted the Waiver to the Company and the Company will despatch the Circular to the Shareholders for information purposes on or before 25 May 2023.

By order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 14 March 2023

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*