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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 31 JULY 2023

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the circular dated 13 July 2023 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 13 July 2023.

Pursuant to Rule 704(15) of the Catalist Rules and the Listing Rules, the Board is pleased to announce that at the extraordinary general meeting of the Company held on 31 July 2023 (the “EGM”), the ordinary resolution relating to matters set out in the Notice of EGM dated 13 July 2023 was duly passed by way of a poll.

The poll results in respect of the ordinary resolution 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 Resolution					
Potential Disposal of LHN Logistics by way of Voluntary Conditional General Offer	244,447,450	244,417,350	99.99	30,100	0.01

- Reliance Audit PAC, 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.
- The description of the proposed ordinary resolution above is by way of summary only. The full text appears in the Notice of EGM.
- As more than 50% of the votes were cast in favour of the above resolution, the proposed ordinary resolution at the EGM was duly passed as ordinary resolution of the Company.

- (d) 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 resolution at the EGM.
- (e) Save for the above, no other shareholders of the Company were required to abstain from voting under the Catalist Rules and the 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.

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

Singapore, 31 July 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*