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LHN GROUP

SPACE OPTIMISED

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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2023

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the circular dated 1 November 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 1 November 2023.

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 23 November 2023 (the “EGM”), the resolutions relating to the matters set out in the Notice of EGM dated 1 November 2023 were duly passed by way of a poll.

The poll results in respect of the 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 (%)
Special Resolution					
1. To approve the Proposed Transfer	239,876,150	239,070,750	99.66	805,400	0.34
Ordinary Resolutions					
2. To approve the Proposed Adoption of the New Share Issue Mandate	239,876,150	238,374,450	99.37	1,501,700	0.63
3. To approve the Proposed Amendments to the Existing LHN ESOS	14,893,550	12,689,250	85.20	2,204,300	14.80
4. To approve the proposed participation by Kelvin Lim, a SG Controlling Shareholder of the Company, in the amended LHN ESOS	14,873,550	12,669,250	85.18	2,204,300	14.82

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 (%)
5. To approve the proposed participation by Jess Lim, a SG Controlling Shareholder of the Company, in the amended LHN ESOS	14,873,550	12,669,250	85.18	2,204,300	14.82
6. To approve the Proposed Adoption of the New Share Buy-Back Mandate	239,876,150	239,069,550	99.66	806,600	0.34
7. To approve the New Extension Mandate	239,876,150	238,471,650	99.41	1,404,500	0.59

- (a) All Shareholders who are eligible to participate in the LHN ESOS have abstained from voting on Ordinary Resolutions 3, 4 and 5 and did not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the independent Shareholders appointing them on how they wish their votes to be casted.
- (b) Mr. Kelvin Lim and Ms. Jess Lim, who are SG Controlling Shareholders, and their respective SG Associates have abstained from voting on Ordinary Resolutions 3, 4 and 5 and did not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the independent Shareholders appointing them on how they wish their votes to be casted.
- (c) 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.
- (d) The description of the proposed resolutions above is by way of summary only. The full text appears in the Notice of EGM.
- (e) As more than 75% of the votes were cast in favour of the Special Resolution, the proposed special resolution at the EGM was duly passed as special resolution of the Company. As more than 50% of the votes were cast in favour of the above Ordinary Resolutions, the proposed ordinary resolutions at the EGM were duly passed as ordinary resolutions of the Company.
- (f) 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.
- (g) Save for the above, no other shareholders of the Company were required to abstain from voting under the Catalyst 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 resolutions at the EGM.
- (h) All of the directors were physically present at the EGM held at 202 Kallang Bahru Singapore 339339.

By Order of the Board
LHN Limited
Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 23 November 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*