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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)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of LHN Limited (the “**Company**”) wishes to announce that Ms. Lim Bee Choo the Executive Director and Group Deputy Managing Director of the Company will be appointed as a committee member of the Nominating Committee with effect from 30 June 2025.

Consequent to the above and with effect from 30 June 2025, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

- | | | |
|------------------------|---|--|
| Mr. Lim Lung Tieng | - | Executive Chairman, Executive Director & Group Managing Director |
| Ms. Lim Bee Choo | - | Executive Director & Group Deputy Managing Director |
| Mr. Chan Ka Leung Gary | - | Lead Independent Non-Executive Director |
| Mr. Ang Poh Seong | - | Independent Non-Executive Director |
| Mr. Lim Kian Thong | - | Independent Non-Executive Director |

Audit and Risk Committee

- | | | |
|------------------------|---|----------|
| Mr. Chan Ka Leung Gary | - | Chairman |
| Mr. Ang Poh Seong | | |
| Mr. Lim Kian Thong | | |

Nominating Committee

- | | | |
|------------------------|---|----------|
| Mr. Ang Poh Seong | - | Chairman |
| Mr. Chan Ka Leung Gary | | |
| Mr. Lim Kian Thong | | |
| Mr. Lim Lung Tieng | | |
| Ms. Lim Bee Choo | | |

Remuneration Committee

- | | | |
|------------------------|---|----------|
| Mr. Lim Kian Thong | - | Chairman |
| Mr. Chan Ka Leung Gary | | |
| Mr. Ang Poh Seong | | |

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

Singapore, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Lim Lung Tieng and Ms. Lim Bee Choo as executive directors; and Mr. Chan Ka Leung Gary, Mr. Ang Poh Seong and Mr. Lim Kian Thong as independent non-executive directors.

* For identification purpose only