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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2025;  
AND  
(2) NOTICE OF VOLUNTARY WITHDRAWAL OF LISTING ON  
THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

References are made to the announcements of LHN Limited (the “Company”) dated 4 July 2025 and 8 July 2025, and the circular of the Company dated 11 July 2025 (the “Circular”) in relation to, inter alia, the Proposed De-Listing and its related matters. Capitalised terms used in this announcement shall have the same meanings as in the Circular unless defined otherwise.

Pursuant to Rule 704(16) of the SGX Listing Manual and Rule 13.39(5) of the HK Listing Rules, the Board wishes to announce that at the EGM held on 28 July 2025, the ordinary resolution set out in the Notice of EGM was put to vote and duly passed by way of poll. All directors of the Company attended the EGM in person or by electronic means.

**(a) Poll Results**

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution</b>					
To approve the proposed voluntary withdrawal of the listing of the Company on the Main Board of The Stock Exchange of Hong Kong Limited	259,941,761	259,939,556	99.999	2,205	0.001

**Notes:**

- (1) As at the date of the EGM, the total number of issued shares of the Company (excluding treasury shares) was 427,407,742 ordinary shares.
- (2) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against the ordinary resolution at the EGM was 427,407,742 ordinary shares.
- (3) For the full text of the above ordinary resolution, please refer to the Notice of EGM.
- (4) As more than 50% of the votes were cast in favour of the above ordinary resolution, the proposed ordinary resolution at the EGM was duly passed as an ordinary resolution of the Company.

**(b) Abstention from Voting**

No Director or party was required to abstain from voting on the ordinary resolution put to vote at the EGM.

**(c) Scrutineer**

Reliance 3P Advisory Pte. Ltd., 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) Updates of the Proposed De-Listing**

As disclosed in the Circular, pursuant to Rule 6.11 of the HK Listing Rules, the Proposed De-Listing is conditional upon:

- (i) the approval of the Shareholders by way of an ordinary resolution at an EGM;
- (ii) the approval of the Listing Committee; and
- (iii) the Company having given its Shareholders at least three months' notice of the Proposed De-Listing commencing on the date of Shareholders' approval of the Proposed De-Listing.

At the EGM held on 28 July 2025, the ordinary resolution to approve the Proposed De-Listing was duly passed by the Shareholders by way of poll.

**(e) Notice of voluntary withdrawal of listing on the Main Board of The Stock Exchange of Hong Kong Limited**

Pursuant to Rule 6.11(3) of the HK Listing Rules, notice of the Proposed De-Listing is hereby given to all Shareholders on 28 July 2025 and the requisite three months' notice period will complete on 29 October 2025. As indicated in the timetable set out in the Circular, a further announcement will be made by the Company on 29 October 2025 specifying (a) satisfaction of conditions under Rule 6.11 of the HK Listing Rules; (b) last day of dealings; and (c) date of withdrawal of listing on The Stock Exchange of Hong Kong Limited.

Subject to satisfaction of all conditions of the Proposed De-Listing set out in the Circular, the last day of dealings in the Shares on The Stock Exchange of Hong Kong Limited is expected to be on Thursday, 30 October 2025, and the listing of the Shares on the Main Board of The Stock Exchange of Hong Kong Limited is expected to be withdrawn at 4:00 p.m. on Tuesday, 4 November 2025.

If you are a Shareholder (whether the Shares are registered in your name or held through CCASS), please refer to Appendix I to the Circular for details of the Shares deposit process and information on the 60-day fee waiver and the costs of trading Shares and other fees. In particular, if Shares held by you are registered in your name and entered into the Hong Kong Branch Share Register and you wish to continue trading your Shares on SGX-ST, you must cause such Shares to be deposited with CDP.

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

Singapore, 28 July 2025

*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 Mr. Chan Ka Leung Gary, Mr. Ang Poh Seong and Mr. Lim Kian Thong as independent non-executive directors of the Company.*

*\* For identification purpose only*