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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)

**PROPOSED VOLUNTARY WITHDRAWAL OF LISTING ON  
THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED  
AND  
COMBINED SHARE REMOVAL AND TRANSFER AND DELIVERY  
INSTRUCTION FORM**

Reference is made to the circular of the Company dated 11 July 2025 (the “**Circular**”) in relation to the proposed voluntary withdrawal of listing on the Main Board of The Stock Exchange of Hong Kong Limited. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

As disclosed in the Circular, if Shareholders would like to continue trading the Shares on the SGX-ST after the Last Dealing Date/the Proposed De-Listing becomes effective but before the closure of Hong Kong Branch Share Register, the Shareholders will need to, among others, complete the HK Removal Request Form, which is enclosed in this announcement for the Shareholders’ attention.

Please refer to the Circular for further details of the procedures of removal of Shares from HKEX to SGX-ST.

By order of the Board

**LHN Limited**

**Lim Lung Tieng**

*Executive Chairman and Group Managing Director*

Singapore, 8 August 2025

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

*\* For identification purpose only*

# LHN LIMITED

(Company Registration Number : 201420225D)  
(Incorporated in the Republic of Singapore with limited liability)  
(Singapore Stock Code : 410)  
(Hong Kong Stock Code : 1730)

*Please read notes overleaf before completing this form*  
**COMBINED SHARE REMOVAL AND TRANSFER FORM AND DELIVERY INSTRUCTION FORM**

For removing shares from the Branch Share Register in Hong Kong  
to the Principal Share Register in Singapore and for dealings on the Singapore Exchange Securities Trading Limited

## (A) FORM OF REMOVAL

NAME OF COMPANY	LHN LIMITED
DESCRIPTION OF SHARES	Ordinary Shares, fully paid
NUMBER OF SHARES TO BE REMOVED (the "Removed Shares")	

SHAREHOLDER(S) NAME(S) IN FULL in block capitals in English

NRIC/Passport/HKID No./  
Business Registration No./  
Company No.

(1) \_\_\_\_\_

(2) \_\_\_\_\_

(3) \_\_\_\_\_

(4) \_\_\_\_\_

REGISTERED ADDRESS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone no. : \_\_\_\_\_ Fax no. : \_\_\_\_\_

If the shareholder is a corporation, please fill in the contact person : \_\_\_\_\_

PLEASE REMOVE THE SHARES SPECIFIED from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore and enter them in my/our name(s) with the following address (if different from the above address):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone no. : \_\_\_\_\_ Fax no. : \_\_\_\_\_

If the shareholder is a corporation, please fill in the contact person : \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Shareholders  
(for individuals only)

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporations only)

\_\_\_\_\_  
Date

**(B) FORM OF TRANSFER/DELIVERY INSTRUCTION (IF THE REMOVED SHARES TO BE DEPOSITED TO THE CENTRAL DEPOSITORY (PTE) LIMITED)**

**(I) Form of Transfer**

Immediately upon the removal authorised in part (A) above becoming effective, the following transfer of the Removed Shares is to be implemented.

<b>CONSIDERATION</b>	<b>Nil</b>
<b>NAME OF TRANSFEREE</b>	<b>The Central Depository (Pte) Limited ("CDP")</b>

The Shareholder(s) hereby transfer(s) to the Transferee the Removed Shares described in part (A) above free of all liens, charges and together with all rights now or hereafter attaching thereto, but subject to the Articles of Association of the Company.

SIGNED by the Shareholder(s) this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

in the presence of

SIGNATURE OF WITNESS \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Occupation \_\_\_\_\_

This transfer cannot be registered unless part (B) (II),  
the Form of Delivery Instruction, is fully completed and signed.

\_\_\_\_\_  
Signature(s) of Shareholders  
(for individuals only)

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporations only)

\_\_\_\_\_  
Date

**(II) Form of Delivery Instruction**

The Shareholder(s) hereby irrevocably instruct(s) that the share certificate(s) for the Removed Shares transferred to the Transferee is/are to be delivered to the order of CDP as detailed below for the account designated:

The Central Depository (Pte) Limited  
4 Shenton Way  
#02-01 SGX Centre 2  
Singapore 068807

to be credited to:-

**EITHER\***

(A) the Direct Securities Account Holder

**Name of Account Holder**

**Direct Securities Account No.**

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**OR**

(B) the Securities Sub-Account Holder through the CDP Depository Agent or member company

**Name of Account Holder**

**Securities Sub-Account No.**

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\* Delete as appropriate

\_\_\_\_\_  
Signature(s) of Shareholders  
(for individuals only)

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporations only)

\_\_\_\_\_  
Date

Notes:

1. This form must be completed in TRIPLICATE and in BLOCK LETTERS and each copy signed by each shareholder or his attorney or agent. This form should be sent to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
2. All Certificate(s) relating to the Removed Shares must accompany this form.
3. If this form is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which this form has been executed must accompany this form.
4. The "Form of Delivery Instruction" authorises the Principal Share Registrar in Singapore to utilise any new certificate(s) issued upon the removal of the Removed Shares to accompany the Form of Transfer for registration. If relevant, any balancing shares on the Branch Share Register in Hong Kong will be issued by the Branch Share Registrar in Hong Kong and the share certificate(s) will be made available at its office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for collection by the Shareholder(s) or agent who lodged this form, as from the date of collection specified on the receipt.
5. Shareholder(s) requesting removal of shares from the Branch Share Register in Hong Kong to the Principal Share Registrar in Singapore is/are required to pay the fees and charges set out below and the following must accompany this form: -
  - (i) a cheque or bank draft in Hong Kong dollars made payable to "**Tricor Investor Services Limited**" for the total sum of **HK\$322.50** in respect of the removal fees for the Removed Shares (HK\$300.00), postage fees (HK\$20.00) and each share certificate rendered for cancellation on the Branch Share Register in Hong Kong (HK\$2.50); and
  - (ii) a cheque or bank draft in Singapore Dollars, made payable to "Boardroom Corporate & Advisory Services Pte. Ltd." for the total sum of **S\$67.58** (inclusive of the prevailing 9% Goods & Services Tax) being fees for the following:
    - S\$54.50 for each removal and transfer
    - S\$2.18 for each share certificate issued
    - S\$10.90 for deposit fees to The Central Depository (Pte) Limited.
6. By completing and delivering the Combined Share Removal and Transfer Form and Delivery Instruction Form, the shareholder (i) consents to the collection, use and disclosure of his personal data by the Branch Share Registrar in Hong Kong and the Principal Share Registrar in Singapore for the removal of shares and, if applicable, the deposit of shares into designated CDP account(s), (ii) warrants that where he discloses the personal data of another person, such disclosure is in compliance with applicable law, and (iii) agrees that he will indemnify the Branch Share Registrar in Hong Kong and the Principal Share Registrar in Singapore in respect of any penalties, liabilities, claims, demands, losses and damages as a result of his breach of warranty.
7. All applicable sections of this form must be completed legibly, and signed by the Shareholder(s). Failing which, the removal request may be delayed or liable to be rejected.
8. Contact telephone numbers of the Registrars :  
Branch Share Registrar in Hong Kong : +852 2980 1333  
Principal Share Registrar in Singapore : +65 6536 5355