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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)

UPDATE OF PROPOSED VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

Reference is made to the announcement of LHN Limited (the "**Company**") dated 4 July 2025 and the circular of the Company dated 11 July 2025 (the "**Circular**") in relation to, among others, the Proposed De-Listing. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, pursuant to Rule 6.11 of the 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.

The Listing Committee approved the Proposed De-Listing on 21 August 2025. A further announcement will be made by the Company upon all conditions for the withdrawal of listing have been satisfied.

By order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 22 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.