



LHN Limited  
75 Beach Road #04-01  
Singapore 189689  
[www.lhngroup.com](http://www.lhngroup.com)

(Company Registration No.: 201420225D)  
(Incorporated in the Republic of Singapore on 10 July 2014)

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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON 28 JULY 2025**

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The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the extraordinary general meeting of the Company held on Monday, 28 July 2025 at 10.00 a.m. (the “**Meeting**” or the “**EGM**”).

The Board would like to thank shareholders for their attendance at the EGM. The minutes of the EGM are set out in **Annex A**.

By Order of the Board

Lim Lung Tieng  
Executive Chairman and Group Managing Director  
26 August 2025

**LHN LIMITED**  
 (Company Registration No.: 201420225D)  
 (Incorporated in Singapore)  
 (the “**Company**”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

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<b>PLACE</b>	:	202 Kallang Bahru Singapore 339339
<b>DATE</b>	:	Monday, 28 July 2025
<b>TIME</b>	:	10.00 a.m.
<b>PRESENT</b>	:	<p><u>Directors</u>          Ms. Lim Bee Choo - Executive Director and Group Deputy Managing Director          Mr. Chan Ka Leung Gary* - Lead Independent Director          Mr. Ang Poh Seong - Independent Director          Mr. Lim Kian Thong - Independent Director</p> <p><u>In Attendance / By Invitation</u>          As per attendance record maintained by the Company</p> <p><u>Shareholders</u>          As per attendance record maintained by the Company</p>
<b>CHAIRMAN OF THE MEETING</b>	:	Mr. Lim Lung Tieng - Executive Chairman and Group Managing Director (the “ <b>Chairman</b> ”)

*\*Attended by way of virtual conference*

**INTRODUCTION & QUORUM**

On behalf of the Board of Directors (the “**Board**”), the Chairman welcomed all present at the Meeting and called the Meeting to order at 10.05 a.m. The Chairman introduced the members of the Board, the executive officer of the Company and the professionals present at the Meeting. After having received confirmation from the Company Secretary that a quorum was present, the Chairman proceeded with the formal business of the Meeting.

**NOTICE**

With the consent of the shareholders present, the Notice convening the Meeting was taken as read.

**VOTING BY WAY OF POLL**

The Chairman informed the shareholders that in accordance with Mainboard Rule 730A and Hong Kong Mainboard Listing Rule 13.39(4), the resolutions tabled for consideration at the Meeting were to be decided by way of a poll.

Reliance 3P Advisory Pte. Ltd. had been appointed as Independent Scrutineer and Boardroom Corporate & Advisory Services Pte. Ltd. had been appointed as Polling Agent. The proxy forms submitted by the shareholders have been reviewed, and all valid votes have been counted and verified.

The Scrutineer explained how the poll voting slips are to be completed at the EGM. Shareholders noted that all votes in respect of the resolution tabled at the EGM have been counted on the basis of both the

proxy forms received by the Company as at the cut-off time at 10.00 a.m. on 25 July 2025 and by way of physical voting at the EGM.

### **QUESTIONS FROM SHAREHOLDERS**

The Chairman informed shareholders that the Company had not received any questions from shareholders in advance of the EGM, as at Friday, 18 July 2025. However, the Chairman informed shareholders that they have the opportunity to raise any questions they may have in respect of the resolution after the resolution has been proposed and seconded and before poll voting is conducted.

The following relevant question raised by a shareholder at the EGM was addressed by the Executive Director and Group Deputy Managing Director (“**GDMD**”) and the Chief Financial Officer of the Company (“**CFO**”). Shareholders should note that the question and responses are not reproduced verbatim and have been paraphrased for greater clarity.

<i>Question:</i>	<i>Following the delisting from The Stock Exchange of Hong Kong Limited (“SEHK”), what will happen to the shares and the shareholders?</i>
<i>Response from the CFO:</i>	<i>There is a process in place for the transfer of shares from the Hong Kong register to the Singapore register. Shareholders whose shares are currently held in Hong Kong will need to approach either the Company’s share registrar in Hong Kong or their respective securities firm to facilitate the transfer.</i>
<i>Response from the GDMD:</i>	<i>To further clarify, the process for transferring shares from the Hong Kong register to the Singapore register is set out in the circular of the Company dated 11 July 2025. Shareholders should take note of the key dates. If the resolution is approved today, the last day of dealings in the shares on the SEHK will be Thursday, 30 October 2025. Shareholders will then have a 60-day period, ending on Tuesday, 30 December 2025, to arrange for the removal and transfer of their shares from the Hong Kong Branch Share Register to the Singapore Principal Share Register and deposit with CDP, at the Company’s cost. After this period, shareholders will need to bear the cost of any such transfers themselves.</i>

There were no further relevant questions received from the shareholders.

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**ORDINARY BUSINESS****1. ORDINARY RESOLUTION – PROPOSED VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

The following motion was duly proposed and seconded:

*“That the voluntary withdrawal of the listing of the Company’s ordinary shares on the Main Board of The Stock Exchange of Hong Kong Limited be approved and that upon approval by the shareholders of the Company in accordance with Rule 6.11 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company and/or each of them be and are hereby authorised to complete and do (or cause to be done) all such acts and things (including executing all such documents as may be required) as they or each or them may consider desirable, expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.”*

The results on the votes cast by way of poll were as follows:

	<b><u>No. of Votes</u></b>	<b><u>Percentage</u></b>
<b>Number of votes casted for</b> :	259,939,556	99.999%
<b>Number of votes casted against</b> :	2,205	0.001%

Based on the results of the poll, the Chairman of the Meeting declared the Ordinary Resolution duly carried.

**CONCLUSION**

There being no other business to transact, the Chairman declared the Meeting closed at 10.55 a.m. and thanked everyone for their attendance.

The Chairman also informed shareholders that the results of the EGM would be announced on SGXNet and SEHK after trading hours on the day of the EGM, and that the Company would also publish the minutes of the EGM on SGXNet, SEHK and the Company’s corporate website within one month from the date of the EGM.

Confirmed as True Record of Proceedings Held

**LIM LUNG TIENG**  
Chairman of the Meeting