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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2025

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the circular dated 21 August 2025 issued by LHN Limited (the “Circular”).

Reference is made to the Circular and the notice of the extraordinary general meeting (the “Notice of EGM”) dated 21 August 2025.

Pursuant to Rule 704(16) of the Listing Manual and Rule 13.39(5) of the HK Listing Rules, the Board of the Company is pleased to announce that at the Extraordinary General Meeting of the Company held on 9 September 2025 (the “EGM”), the ordinary resolutions 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.

The poll results in respect of the ordinary resolutions passed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the 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 (%)	
Ordinary Resolutions						
(1)	To approve the Proposed Spin-Off by the Company of its Co-living Business via the Proposed Listing of the Spin-Off Group on the Mainboard of the SGX-ST, provided that the completion of the Proposed Spin-Off and the Proposed Listing shall be conditional upon the completion of the Proposed De-Listing, unless otherwise agreed by the SEHK.	252,536,335	252,520,049	99.99	16,286	0.01
(2)	To approve the Proposed Dilution.	252,533,190	252,516,904	99.99	16,286	0.01

- (a) 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.
- (b) The description of the proposed ordinary resolutions above is by way of summary only. The full text appears in the Notice of EGM.
- (c) As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, the proposed ordinary resolutions at the EGM were duly passed as ordinary resolutions of the Company.
- (d) As at the date of the EGM, the total number of shares in issue of the Company was 427,407,742, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM.
- (e) No shareholders of the Company were required to abstain from voting under the Listing Manual and the HK Listing Rules and no party has indicated in the Circular that he or his associates intends to vote against or to abstain from voting on the ordinary resolutions at the EGM.
- (f) All of the directors were physically present at the EGM held at 202 Kallang Bahru, Singapore 339339.

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

Singapore, 9 September 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*