

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DISCLOSEABLE AND CONNECTED TRANSACTIONS UNDER THE HONG KONG LISTING RULES ESTABLISHMENT OF JOINT VENTURES

Reference is made to the announcement of LHN Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 February 2025 in relation to the establishment of joint ventures (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 28 October 2025, a deed was entered into between the JV Company A, the JV Company B, the JV Partner B, the seller of the Property and THK (the “**Deed**”), pursuant to which the parties agreed that the Option to Purchase for the Property, which has been granted by the seller of the Property to the JV Company B, be rescinded with immediate effect (the “**Rescission**”). The Rescission was due to the seller of the Property and THK being prohibited by a court order from the Courts of the Republic of Singapore from disposing of or dealing with the Property due to a family dispute.

Upon the Rescission, the payment of S\$1,740,000 made by the JV Company A on behalf of the JV Company B to the seller of the Property will be fully refunded 6 months after the date of the Deed. None of the parties shall have any claim or demand against any other Party for damages, costs, compensation or otherwise arising out of or in connection with the Option to Purchase. The purchase of the Property will therefore not proceed any further.

By order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 28 October 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*