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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)

ANNOUNCEMENT

CHANGE OF JOINT COMPANY SECRETARY

The Board announces that Mr. Lai Kuan Loong, Victor has tendered his resignation as a joint company secretary of the Company with effect from 31 March 2020, and Mr. Chong Eng Wee has been appointed as a joint company secretary of the Company with effect from 1 April 2020. Mr. Ng Chit Sing, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of LHN Limited (the “**Company**”) hereby announces that Mr. Lai Kuan Loong, Victor (“**Mr. Lai**”) has tendered his resignation as a joint company secretary of the Company with effect from 31 March 2020.

Mr. Lai has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation that need to be brought to the attention of the shareholders of the Company. Mr. Ng Chit Sing (“**Mr. Ng**”), the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lai for his valuable contribution to the Company during his tenure.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Chong Eng Wee (“**Mr. Chong**”) has been appointed as a joint company secretary of the Company with effect from 1 April 2020 to fill the casual vacancy from the resignation of Mr. Lai.

The biographical details of Mr. Chong are as follows:

Mr. Chong (also known as Mr. Zhang Yingwei) (章英偉先生), aged 40, has been a joint company secretary of China Vanadium Titano-Magnetite Mining Company Limited, a company listed on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 893), since December 2019. Between March 2012 and October 2012, he was also a joint company secretary and company secretary, as the case may be, of the following three companies listed on the Mainboard of the Singapore Stock Exchange and Securities Trading Limited (the “**SGX-ST**”): Hanwell Holdings Limited (SGX-ST stock

code: DM0), Intraco Limited (SGX-ST stock code: I06), and Tat Seng Packaging Group Ltd (SGX-ST stock code: T12). Furthermore, Mr. Chong has been an independent non-executive director of Heatec Jietong Holdings Limited, a company listed on the Catalist Board of the SGX-ST (SGX-ST stock code: 5OR), GS Holdings Limited, a company listed on the Catalist Board of the SGX-ST (SGX-ST stock code: 43A) and KTL Global Limited, a company listed on the Mainboard of the SGX-ST (SGX-ST stock code: EB7), since April 2018, January 2019 and August 2019, respectively. He was also an independent non-executive director of CW Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1322) between November 2018 and June 2019, and of Innopac Holdings Limited, a company listed on the Mainboard of the SGX-ST (SGX-ST stock code: I26) between April 2018 and December 2018.

Mr. Chong has over 14 years of experience in the legal industry. He worked in the capacity of contracts and compliance manager (legal counsel) at muvee Technologies Pte Ltd, a Singapore-based software company, from October 2005 to June 2007, and as a legal officer at the legal department of City Developments Limited, a property developer company listed on the Mainboard of the SGX-ST (SGX-ST stock code: C09) from June 2007 to September 2008. From September 2008 to April 2009, he worked as an assistant manager in the group risk management (legal) department of Great Eastern Life Assurance Co., Ltd., an insurance company listed on the Mainboard of the SGX-ST (SGX-ST stock code: G07). He worked at Withers KhattarWong LLP, a law firm in Singapore, from December 2009 to March 2011 where he left as an associate in the firm's corporate and securities law department. He then worked at Duane Morris & Selvam LLP, a law firm in Singapore, from April 2011 to June 2015 and his last position was an associate director and the representative of the firm's Shanghai Representative Office. From July 2015 to October 2017, he was a partner and deputy head of capital markets practice and international China practice (South East Asia) of RHTLaw Taylor Wessing LLP, a law firm in Singapore. He has been a partner in the corporate department of Kennedys Legal Solution Pte Ltd., a law firm in Singapore, since October 2017, specialising in capital market transactions, mergers and acquisition and corporate re-structuring, and general corporate law.

Mr. Chong graduated from Victoria University of Wellington in New Zealand with a Bachelor of Laws in November 2005 and from National University of Singapore with a Graduate Diploma in Singapore Law in June 2009. Mr. Chong has been admitted as a barrister and solicitor of the High Court of New Zealand since July 2007, an advocate and solicitor of the Supreme Court of Singapore since February 2010, and a legal practitioner of the Supreme Court of New South Wales in Australia since July 2012. Mr. Chong is also admitted as a solicitor of the High Court of Hong Kong since June 2019.

By virtue of his professional qualification in Hong Kong, Mr. Chong satisfies the qualification requirement for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Qualification Requirement**"). Furthermore, Mr. Chong is a resident residing in Singapore and is thus able to satisfy the requirement under the Companies Act (Cap. 50) of Singapore that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore (the "**Residency Requirement**"). Accordingly, Mr. Chong satisfies both the Residency Requirement and the Qualification Requirement.

The Board would like to take this opportunity to express its warm welcome to Mr. Chong on his appointment.

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

Singapore, 31 March 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Lim Lung Tieng and Ms. Lim Bee Choo as executive directors of the Company; and Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors of the Company.

** For identification purpose only*