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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)

RESIGNATION OF JOINT COMPANY SECRETARY CHANGE OF AUTHORISED REPRESENTATIVE CHANGE OF PROCESS AGENT IN HONG KONG AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:–

1. RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF HKSE AUTHORISED REPRESENTATIVE

Mr. Ng Chit Sing (“**Mr. Ng**”) has resigned as (i) the joint company secretary of the Company; (ii) the authorised representative of the Company (a “**HKSE Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) the person authorised to accept on behalf of the Company service of process and notices in Hong Kong under Rule 19.05(2) of the Listing Rules and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) for the same purpose (a “**Process Agent**”), with effect from 8 October 2021. Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Ng, Mr. Chong Eng Wee, being the other existing joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company. The Board further announces that Mr. Chong Eng Wee has been appointed as a HKSE Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 8 October 2021.

2. CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Following the resignation of Mr. Ng as the Process Agent, Mr. Man Yun Wah has been appointed as the Process Agent for the purpose of Rule 19.05(2) of the Listing Rules and as the authorised representative under Part 16 of the Companies Ordinance authorised to accept on behalf of the Company service of process and notices in Hong Kong with effect from 8 October 2021.

3. CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong will be changed to Unit 912, 9/F, Two Harbourfront, 22 Tak Fung Street, Hungghom, Kowloon, Hong Kong, with effect from 8 October 2021. Accordingly, the telephone number of the Company shall be changed to +852 2780 0607, and the facsimile number shall be changed to +852 3422 8030 with effect from 8 October 2021. The website of the Company remains unchanged.

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

Singapore, 8 October 2021

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