

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

此乃要件，請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED, HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, 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 ELECTION FORM.

新加坡證券交易所有限公司、香港交易及結算所有限公司及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本選擇表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

**LHN  
GROUP**  
SPACE OPTIMISED

**LHN LIMITED**

賢能集團有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡註冊成立的有限公司)

(Hong Kong stock code 香港股份代號: 1730)

(Singapore stock code 新加坡股份代號: 410)

**SPECIAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2023 ("SPECIAL DIVIDEND")**

截至二零二三年九月三十日止年度之特別股息（「特別股息」）

**SCRIP DIVIDEND SCHEME – ELECTION FORM**

以股代息計劃 — 選擇表格

**IF YOU WISH TO RECEIVE YOUR SPECIAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM**

閣下如擬以現金收取全部特別股息，毋須填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES CREDITED AS FULLY PAID ("NEW SHARES") OF LHN LIMITED (THE "COMPANY") IN LIEU OF CASH FOR THE SPECIAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU MUST COMPLETE AND SIGN AND LODGE THIS FORM WITH THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR INVESTOR SERVICES LIMITED, AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG, NOT LATER THAN 4:30 PM ON FRIDAY, 10 MAY 2024.

閣下如擬就名下的全部或部分股份選擇收取賢能集團有限公司\*（「本公司」）入賬列作繳足的新普通股（「新股份」）以代替現金收取特別股息，則最遲須於二零二四年五月十日（星期五）下午四時三十分將表格填妥及簽署並送達本公司之香港股份過戶登記分處——卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

\* For identification purpose only 僅作識別之用

**BOX A NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)**  
甲欄 登記股東之姓名及地址

**BOX B REGISTERED SHAREHOLDING(S) AS AT THE RECORD DATE OF FRIDAY, 12 APRIL 2024**  
乙欄 於二零二四年四月十二日（星期五）記錄日期登記持有的股數

**ELECTION FOR NEW SHARES OF THE COMPANY (SPECIAL DIVIDEND)**

就特別股息選擇收取本公司新股份

IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH OF 5.81 HK CENTS PER SHARE FOR THE SPECIAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, PLEASE SPECIFY IN BOX C THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH THE SPECIAL DIVIDEND IS TO BE PAID IN NEW SHARES.

如擬就名下的全部或部分股份選擇收取新股份以代替現金收取每股5.81港仙的特別股息，請在丙欄內填上選擇以新股份收取特別股息的現有股數。

**BOX C NUMBER OF EXISTING SHARES ON WHICH SPECIAL DIVIDEND IS TO BE PAID IN NEW SHARES OF THE COMPANY**  
丙欄 選擇以本公司新股份收取特別股息的現有股數

NOTE 附註：

IF YOU DO NOT SPECIFY THE NUMBER OF EXISTING SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES OR IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF A GREATER NUMBER OF EXISTING SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE NEW SHARES IN RESPECT OF ALL THE EXISTING SHARES REGISTERED IN YOUR NAME(S).

如未有注明欲收取新股份的現有股數，或如所注明選擇收取新股份的現有股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部現有股份選擇收取新股份論。

TO THE BOARD OF DIRECTORS OF LHN LIMITED:

致賢能集團有限公司董事會：

I/WE THE UNDERSIGNED AND ABOVENAMED SHAREHOLDER(S) GIVE NOTICE THAT THE SPECIAL DIVIDEND REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY THE ALLOTMENT AND ISSUE OF NEW SHARES WHOLLY IN LIEU OF CASH OR PARTLY IN CASH AND PARTLY BY THE ALLOTMENT AND ISSUE OF NEW SHARES IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為以下簽署及上列股東，茲通知本人/吾等名下之股份所應享有之特別股息，根據以上所作指示，應以全部配發及發行新股份代替現金股息或部份現金股息及部份以配發及發行新股份支付。

(1) ..... (2) ..... (3) ..... (4) .....

(USUAL SIGNATURE(S))  
(慣用簽字樣式)

DATE日期: \_\_\_\_\_ 2024 DAYTIME TEL NO.日間聯絡電話: \_\_\_\_\_

NOTES 附註：

- IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.  
所有聯名持有人均須簽署。
- IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.  
股東如屬法人團體，則本表格須由正式授權人簽署，並須注明簽署人的職位。
- ALL ENQUIRIES REGARDING THIS FORM SHOULD BE ADDRESSED TO TRICOR INVESTOR SERVICES LIMITED, AT 17/F, FAR EAST FINANCE CENTRE, 16 HARCOURT ROAD, HONG KONG.  
如對本表格有任何疑問，可向卓佳證券登記有限公司查詢，地址為香港夏慤道16號遠東金融中心17樓。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

本表格僅供甲欄所指定的股東使用。就收到本表格一事不會另外發給收據。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS IN RESPECT OF THE SPECIAL DIVIDEND WILL BE SENT BY ORDINARY POST ON OR ABOUT THURSDAY, 30 MAY 2024 AND FRIDAY, 31 MAY 2024, RESPECTIVELY, TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE.

有關特別股息的股票及/或股息單將以普通郵遞方式按上文所注明的地址將分別於二零二四年五月三十日（星期四）及二零二四年五月三十一日（星期五）左右寄予股東，如有郵誤，將由股東承擔責任。

PLEASE SIGN THIS FORM IF YOU ELECT TO RECEIVE NEW SHARES OF THE COMPANY IN LIEU OF CASH FOR THE SPECIAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING. FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR SPECIAL DIVIDEND BEING MADE WHOLLY IN THE FORM OF CASH.

閣下如擬就名下的全部或部份股份選擇收取本公司新股份以代替現金收取特別股息，則簽署本表格。如不填妥、簽署及交回本表格，閣下的特別股息將會全部以現金支付。

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your address and telephone number (“**Personal Data**”) is on a voluntary basis for the purpose of processing and handling your instructions given on this election form, including without limitation, any verification with you that may be required and other share registry information relating to your shareholding (the “**Purposes**”). The Company may transfer your Personal Data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

收集個人資料聲明

閣下是自願提供閣下的地址及聯絡電話號碼（「**個人資料**」），用以處理有關閣下於本選擇表格給予的指示，包括但不限於有需要時與閣下進行任何核實的用途及有關閣下的股份之其他登記資料（「**該等用途**」）。本公司可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以作有關該等用途之用，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士提供閣下的個人資料。閣下的個人資料將就履行該等用途所需的時間內保留。閣下有權按照《個人資料（私隱）條例》（香港法例第486章）要求查閱及/或更正相關個人資料，而有關要求均須以書面作出並郵寄至卓佳證券登記有限公司的私隱條例事務主任，地址為香港夏慤道16號遠東金融中心17樓。