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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made by LHN Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which requires a listed issuer to announce any information released to any other stock exchange on which its securities are listed at the same time as the information is released to that other exchange.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 25 April 2024. In case of any inconsistency between the English version and the Chinese version, the English version shall prevail.

By Order of the Board

**LHN Limited**

**Lim Lung Tieng**

*Executive Chairman and Group Managing Director*

Singapore, 25 April 2024

*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; and Ms. Ch’ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors.*

\* *For identification purpose only*

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## RESPONSE TO SGX-ST QUERIES

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*Unless otherwise defined, all capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the Company's previous announcement dated 22 April 2024, titled "Disposal of 20% interest in a subsidiary" (the "**Announcement**").*

The Board wishes to provide the following information in response to queries raised by the SGX-ST on 23 April 2024 in respect of the Announcement.

### **SGX-ST Query 1:**

Listing Rule 1008(2) states that if an issuer wishes to announce a non-discloseable transaction, the announcement must include (a) details of the consideration as required in Rule 1010(3); and (b) the value of assets acquired or disposed of as required in Rule 1010(5). Please disclose the information required per Listing Rules 1010(3) and 1010(5).

### **Company's Response:**

As disclosed in the Announcement, the consideration of the Disposal was S\$20,000 (the "**Consideration**"). The Consideration was determined based on the nominal value of the shares of the Target Company, having considered the unaudited negative book value of the Target Company as at 31 March 2024 which amounted to approximately S\$45,000. The Consideration was fully settled by the Purchaser on the date of Disposal, i.e. 22 April 2024 by way of telegraphic transfer.

By Order of the Board  
Lim Lung Tieng  
Executive Chairman and Group Managing Director  
25 April 2024