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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2023**

Reference is made to the announcement of LHN Limited dated 31 July 2023 in relation to the poll result of the Extraordinary General Meeting (“**EGM**”) held on 31 July 2023 (the “**Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the Announcement.

In accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the Board wishes to clarify that all of the Directors (namely, Mr. Lim Lung Tieng and Ms. Lim Bee Choo, executive Directors, and Ms. Ch’ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary, independent non-executive Directors) attended physically at the EGM held at 75 Beach Road #04-01 Singapore 189689.

By order of the Board

**LHN Limited**

**Lim Lung Tieng**

*Executive Chairman and Group Managing Director*

Singapore, 2 August 2023

*As at the date of this announcement, the Board 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*