
NOTICE OF EXTRAORDINARY GENERAL MEETING

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LHN LIMITED

賢能集團有限公司*

(the “Company”)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

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Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as ascribed to them in the circular dated 1 November 2023 issued by the Company (the “Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of LHN Limited (the “Company” and together with its subsidiaries the “Group”) will be held at 202 Kallang Bahru Singapore 339339 on Thursday, 23 November 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions (each such resolution referred herein as a “Resolution”) as set out below.

Note on inter-conditionality of resolutions:

The passing of Resolution 1 is independent and shall not be conditional on the passing of any of the other Resolutions to be proposed at the EGM.

Shareholders should however note the following:

- (a) The passing of Resolution 2, Resolution 3 and Resolution 6 are conditional on the passing of Resolution 1.*
- (b) The passing of Resolution 4 and Resolution 5 are in turn conditional upon the passing of Resolution 3 but not vice versa.*
- (c) The passing of Resolution 7 is in turn conditional on the passing of Resolution 2 and Resolution 6 but not vice versa.*

This means that:

- (i) if Resolution 1 is not approved by Shareholders, all the other Resolutions will not be passed;*
- (ii) if Resolution 1 is approved by Shareholders but Resolution 3 is not passed, Resolution 4 and Resolution 5 will not be passed; and*
- (iii) if Resolution 1 is approved by Shareholders but Resolution 2 and Resolution 6 are not passed, Resolution 7 will not be passed.*

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RESOLUTION 1 (SPECIAL RESOLUTION)

THE PROPOSED TRANSFER

Resolved that:

- (a) approval be and is hereby given for the Company to transfer its listing from the Catalist to the Mainboard; and
- (b) the Directors and each of them be and are hereby authorised to complete and do all acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Transfer) as they or he/she may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Transfer.

RESOLUTION 2 (ORDINARY RESOLUTION)

THE PROPOSED ADOPTION OF THE NEW SHARE ISSUE MANDATE

Resolved that, subject to and contingent upon the passing of Resolution 1:

- (a) Resolution 8 (Authority to Issue Shares) under the heading “**As Special Business**” referred to in the Company’s notice of annual general meeting dated 6 January 2023, which was approved by Shareholders at the 2023 AGM, be revoked in its entirety with effect from the date of transfer of the listing of the Company from Catalist to the Mainboard;
- (b) pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Companies Act**”), Rule 806 of the Mainboard Rules and the HK Listing Rules, the Directors of the Company be authorised and empowered to:
 - (i) allot and issue shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (c) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution is in force,

provided that:

- (1) the aggregate number of Shares to be allotted and issued pursuant to this Resolution (including Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (3) below), of which the aggregate number of

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Shares to be allotted and issued other than on a pro rata basis to existing shareholders of the Company (including Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 20% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (3) below);

- (2) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Companies Act, the HK Listing Rules, the Code on Share Buy-Backs of Hong Kong and the Mainboard Rules for the time being in force (unless such compliance has been waived by the SEHK, the Hong Kong Securities and Futures Commission or the SGX-ST, respectively) and the Constitution, for the time being in force, of the Company;
- (3) subject to such manner of calculation as may be prescribed by the SGX-ST and the SEHK for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the percentage of issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
 - (a) new Shares arising from the conversion or exercise of any convertible securities;
 - (b) new Shares arising from exercising share options or vesting of share awards, provided that the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Mainboard Rules; and
 - (c) any subsequent bonus issue, consolidation or subdivision of Shares;

and adjustments in accordance with sub-paragraphs 3(a) and 3(b) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of passing of this Resolution; and

- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until (i) the conclusion of the next annual general meeting of the Company; or (ii) the date by which the next annual general meeting of the Company is required by law or the Constitution to be held, whichever is earlier.

RESOLUTION 3 (ORDINARY RESOLUTION)

THE PROPOSED AMENDMENTS TO THE EXISTING LHN ESOS

Resolved that, subject to and contingent upon the passing of Resolution 1:

- (a) the Proposed Amendments to the Existing LHN ESOS be and are hereby approved, and, accordingly, the rules of the LHN ESOS incorporating such proposed amendments (such rules of the LHN ESOS so modified as set out in **Appendix A** to the Circular and hereinafter referred to in this Resolution as the “**modified LHN ESOS Rules**”) be and are hereby adopted, and shall replace and supersede the Existing LHN ESOS Rules, with effect from the date of transfer of the listing of the Company from Catalist to the Mainboard;
- (b) the Directors be and are hereby authorised to administer the amended LHN ESOS and offer and grant options under the amended LHN ESOS in accordance with the provisions of the modified LHN ESOS Rules and allot and issue from time to time such number of shares in

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the capital of the Company as may be required to be issued pursuant to the exercise of options under the amended LHN ESOS in accordance with the modified LHN ESOS Rules; and

- (c) the Director and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he/she may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.

Note to Resolution 3: Pursuant to Rule 858 of the Catalist Rules and Rule 859 of the Mainboard Rules, Shareholders who are eligible to participate in the LHN ESOS must abstain from voting on any resolution relating to the LHN ESOS (including this Resolution 3). Accordingly, all Shareholders who are eligible to participate in the LHN ESOS shall abstain from voting on this Resolution 3, and shall not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the independent Shareholders appointing them on how they wish their votes to be cast.

RESOLUTION 4 (ORDINARY RESOLUTION)

THE PROPOSED PARTICIPATION BY KELVIN LIM, A SG CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE AMENDED LHN ESOS

Resolved that, subject to and contingent upon the passing of Resolution 1 and Resolution 3, approval be and is hereby given for the participation by Kelvin Lim, a SG Controlling Shareholder of the Company, in the amended LHN ESOS.

Note to Resolution 4:

- (1) In this Resolution 4, reference to the “amended LHN ESOS” means the LHN ESOS, the rules of which shall refer to such rules as modified to incorporate the Proposed Amendments to the Existing LHN ESOS, such modified rules set out in its entirety in Appendix A to the Circular. Shareholders should refer to Section 4 and Appendix A to the Circular for further details on the Proposed Amendments to the Existing LHN ESOS and the amended LHN ESOS.
- (2) Pursuant to Rule 858 of the Catalist Rules and Rule 859 of the Mainboard Rules, Shareholders who are eligible to participate in the LHN ESOS must abstain from voting on any resolution relating to the LHN ESOS (including this Resolution 4). Pursuant to Rule 852 of the Catalist Rules and Rule 853 of the Mainboard Rules, participation in the LHN ESOS by SG Controlling Shareholders and their SG Associates must be approved by independent Shareholders of the Company. Accordingly, Kelvin Lim, Jess Lim and their respective SG Associates shall abstain from voting on this Resolution 4, and shall not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the independent Shareholders appointing them on how they wish their votes to be cast.

RESOLUTION 5 (ORDINARY RESOLUTION)

THE PROPOSED PARTICIPATION BY JESS LIM, A SG CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE AMENDED LHN ESOS

Resolved that, subject to and contingent upon the passing of Resolution 1 and Resolution 3, approval be and is hereby given for the participation by Jess Lim, a SG Controlling Shareholder of the Company, in the amended LHN ESOS.

Note to Resolution 5:

- (1) In this Resolution 5, reference to the “amended LHN ESOS” means the LHN ESOS, the rules of which shall refer to such rules as modified to incorporate the Proposed Amendments to the Existing LHN ESOS, such modified rules set out in its entirety in Appendix A to the Circular. Shareholders should refer to Section 4 and Appendix A to the Circular for further details on the Proposed Amendments to the Existing LHN ESOS and the amended LHN ESOS.

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- (2) Pursuant to Rule 858 of the Catalist Rules and Rule 859 of the Mainboard Rules, Shareholders who are eligible to participate in the LHN ESOS must abstain from voting on any resolution relating to the LHN ESOS (including this Resolution 5). Pursuant to Rule 852 of the Catalist Rules and Rule 853 of the Mainboard Rules, participation in the LHN ESOS by SG Controlling Shareholders and their respective SG Associates must be approved by independent shareholders of the Company. Accordingly, Kelvin Lim, Jess Lim and their respective SG Associates shall abstain from voting on this Resolution 5, and shall not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the independent Shareholders appointing them on how they wish their votes to be cast.

RESOLUTION 6 (ORDINARY RESOLUTION)

THE PROPOSED ADOPTION OF THE NEW SHARE BUY-BACK MANDATE

Resolved that, subject to and contingent upon the passing of Resolution 1:

- (a) Resolution 11 (Proposed Renewal of the Share Buy-Back Mandate) under the heading “**As Special Business**” referred to in the Company’s notice of annual general meeting dated 6 January 2023, which was approved by Shareholders at the 2023 AGM, be revoked in its entirety with effect from the date of transfer of the listing of the Company from Catalist to the Mainboard;
- (b) for the purposes of Sections 76C and 76E of the Companies Act and the HK Listing Rules, approval be and is hereby given for the adoption of the New Share Buy-Back Mandate; and the Directors of the Company be and are hereby authorised to exercise all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price(s) as may be determined by the Directors of the Company from time to time up to the Maximum Price (as hereinafter defined), whether by way of:
- (i) on-market purchases (each a “**Market Purchase**”) on the SGX-ST and/or the SEHK; and/or
- (ii) off-market purchases (each an “**Off-Market Purchase**”) effected otherwise than on the SGX-ST and/or SEHK in accordance with any equal access schemes as may be determined or formulated by the Directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

provided always such purchases and acquisitions shall be carried out in accordance with all other laws and regulations, including but not limited to, the Company’s Constitution, the provisions of the Companies Act, the Mainboard Rules, the SG Take-over Code, the HK Listing Rules, The Code on Share Buy-backs of Hong Kong and the HK Takeover Code, as may for the time being be applicable (the “**New Share Buy-Back Mandate**”);

- (c) any Share that is purchased or otherwise acquired by the Company pursuant to the New Share Buy-Back Mandate shall be deemed cancelled and dealt with in accordance with the Companies Act;
- (d) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the New Share Buy-Back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the passing of this Resolution and expiring on the earlier of:

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- (i) the conclusion of the next annual general meeting of the Company or the date by which such annual general meeting is required by the Constitution of the Company or the applicable laws of Singapore to be held;
 - (ii) the date on which the buy-back of the Shares is carried out to the full extent mandated; or
 - (iii) the date on which the authority conferred in the New Share Buy-Back Mandate is varied or revoked by the shareholders of the Company in a general meeting;
- (e) for purposes of this Resolution:

“Prescribed Limit” means ten per cent (10%) of the issued ordinary share capital of the Company as at the date of passing of this Resolution (excluding subsidiary holdings) unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Companies Act, at any time during the Relevant Period, in which event the issued ordinary share capital of the Company shall be taken to be the amount of the issued ordinary share capital of the Company as altered (excluding any subsidiary holdings that may be held by the Company from time to time);

“Relevant Period” means the period commencing from the date of passing of this Resolution and expiring on the date the next annual general meeting of the Company is held, or is required by the Constitution of the Company or the applicable laws in Singapore to be held, the date on which the buy-back of the Shares are carried out to the full extent mandated, or the date the said mandate is revoked or varied by the shareholders of the Company in a general meeting, whichever is the earlier; and

“Maximum Price” in relation to a Share to be purchased, means an amount (excluding brokerage, commission, stamp duties, applicable goods and services tax, clearance fees and other related expenses) not exceeding:

- (i) in the case of a Market Purchase, 105% of the Average Closing Price; and
- (ii) in the case of an Off-Market Purchase, 110% of the Average Closing Price, where:

“Average Closing Price” means (x) in the case of a Market Purchase on the SGX-ST, the average of the closing market prices of a Share over the last five (5) market days, on which transactions in the Shares were recorded on the SGX-ST, preceding the day of the Market Purchase by the Company or, as the case may be, the day of the making of the offer pursuant to the Off-Market Purchase and deemed to be adjusted for any corporate action, in accordance with the Mainboard Rules, that occurs during the relevant five (5)-day period and the day on which the purchase was made; and (y) in the case of a Market Purchase made on the SEHK, the average closing market price for the five (5) preceding trading days on which the Shares were traded on the SEHK;

“day of the making of the offer” means the day on which the Company announces its intention to make an offer for the purchase of Shares from shareholders of the Company, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

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“**market day**” means a day on which the SGX-ST or SEHK (as the case may be) is open for trading in securities; and

- (f) any of the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they or he/she may consider desirable, expedient or necessary to give effect to the transactions contemplated by this Resolution.

RESOLUTION 7 (ORDINARY RESOLUTION)

THE NEW EXTENSION MANDATE

Resolved that, subject to and contingent upon the passing of Resolution 1, Resolution 2 and Resolution 6:

- (a) Resolution 12 (Extension Mandate on Issue Shares Repurchased) under the heading “**As Special Business**” referred to in the Company’s notice of annual general meeting dated 6 January 2023, which was approved by Shareholders at the 2023 AGM, be revoked in its entirety with effect from the date of transfer of the listing of the Company from Catalist to the Mainboard; and
- (b) the New Share Issue Mandate adopted pursuant to Resolution 2 above be and is hereby extended by the addition to the aggregate number of which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to or in accordance with such general mandate of an amount representing the aggregate number of shares of the Company purchased or acquired, or agreed to be purchased or acquired by the Company pursuant to or in accordance with the authority granted under paragraph (b) of Resolution 6 above, provided that the aggregate number of shares which may be allotted and issued shall be subject to the limits in the Mainboard Rules or the HK Listing Rules, whichever is more onerous.

ON BEHALF OF THE BOARD

Chong Eng Wee
Company Secretary

Singapore, 1 November 2023

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IMPORTANT

CLOSURE OF REGISTER OF MEMBERS

FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

For Shareholders in Hong Kong

In order to determine the identity of Shareholders in Hong Kong who are entitled to attend and vote at the EGM, the branch register of members of the Company in Hong Kong will be closed from Monday, 20 November 2023 to Thursday, 23 November 2023 (both days inclusive), during which period no transfer of Shares will be registered in Hong Kong. All share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, 17 November 2023.

For Shareholders in Singapore

The share transfer books and register of members of the Company will be closed at 5:00 p.m. on Monday, 20 November 2023 for the purpose of determining Shareholders' entitlements to attend and vote at the EGM. Duly completed registrable transfers in respect of the Shares received by the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5:00 p.m. on Friday, 17 November 2023 will be registered to determine Shareholders' entitlements to attend and vote at the EGM.

For the purpose of determination of Shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of shares between the two (2) register of members, must be submitted no later than 5:00 p.m. and 4:30 p.m. on Friday, 10 November 2023 to the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore Shareholders only) and the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong Shareholders only), respectively.

As at the date of this Notice of EGM, the Board 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.

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HOLDING OF THE EXTRAORDINARY GENERAL MEETING

1. PROXY AND VOTING AT THE EGM

- 1.1. (a) A Shareholder who is not a Relevant Intermediary (as defined below) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such Shareholder's Proxy Form appoints more than one (1) proxy, the proportion of his/her/its shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this Proxy Form as invalid.
- (b) A Shareholder who is Relevant Intermediary (as defined below) is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such Shareholder. Where such Shareholder's Proxy Form appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act.

1.2. A proxy need not be a member of the Company.

1.3. The Proxy Form appointing the Chairman of the Meeting (or any person other than the Chairman of the Meeting) as proxy to vote on the Shareholder's behalf at the EGM, duly executed, must be submitted in hard copy form or electronically via email:

- (a) if submitted by post, to be lodged at the registered office of the Company at 75 Beach Road #04-01 Singapore 189689 (for Singapore Shareholders), or at 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 (for Hong Kong Shareholders); or
- (b) if submitted electronically, be submitted via email to the Company, at egm@lhngroup.com.sg,

in either case, by 20 November 2023, 10:00 a.m., being no less than seventy-two (72) hours before the time appointed for the holding of the EGM (or at any adjournment thereof) and in default the Proxy Form shall be treated as invalid.

The completion and return of a Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM should he subsequently decide to do so, although the appointment of the proxy shall be deemed to be revoked by such attendance.

1.4. SRS investors:

- (a) may vote at the EGM if they are appointed as proxies by their SRS Operators, and should contact their or SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the EGM as proxy, in which case they should approach their SRS Operators to submit their votes by 5:00 p.m. on 13 November 2023.

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1.5. The Circular, this Notice of EGM and the Proxy Form may be accessed from the SGX-ST website at (www.sgx.com), the SEHK website at (www.hkexnews.hk) and on the Company's website at (www.lhngroup.com). Printed copies of the foregoing documents will be despatched to Shareholders in Hong Kong. Please note that only printed copies of this Notice of EGM, Proxy Form and Request Form (on how to request for a copy of this Circular) will be despatched to Shareholders in Singapore as the Company has opted for electronic dissemination.

2. QUESTIONS

2.1. Submission of questions in advance of the EGM

Members can submit their questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM in the following manner:

- (a) by post to the registered office of the Company at 75 Beach Road #04-01 Singapore 189689 (for Singapore Shareholders only), or at the Company's principal place of business in Hong Kong at 5th Floor, Standard Chartered Bank Building, 4-4A Des Voeux Road Central, Hong Kong (for Hong Kong Shareholders only); or
- (b) by email to the Company at egm@lhngroup.com.sg,

by 10:00 a.m. on Thursday, 9 November 2023. Shareholders who submit questions in advance of the EGM should identify themselves by stating (i) his/her/its full name; (ii) NRIC/FIN/Passport No. (if the Shareholder is an individual) or the Company Registration No. (if the Shareholder is a corporation); and (iii) the manner in which he/she/it holds his/her/its Shares in the Company for verification purposes.

The Company will endeavour to respond to substantial and relevant questions from members submitted in advance and received by the Company via the SGX-ST website at (www.sgx.com), the SEHK website at (www.hkexnews.hk) and the Company's website at (www.lhngroup.com) no later than 48 hours before the deadline for submission of the Proxy Forms. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the EGM in respect of substantial and relevant matters.

2.2. Asking questions at the EGM

Members and (where applicable) their duly appointed proxies will be able to ask questions related to the resolutions to be tabled for approval at the EGM, live at the EGM itself.

The Company will endeavour to respond to and address substantial and relevant questions as far as reasonably practicable during the EGM. Where there are substantially similar questions, the Company will consolidate such questions and consequently not all questions may be individually addressed.

3. PERSONAL DATA

3.1. Personal Data Privacy

"**Personal data**" in this Notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore ("**PDPA**"), which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate

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in the proceeding of the EGM, (b) an instrument appointing a proxy or proxies to attend, speak and vote at the EGM and/or any adjournment thereof, or (c) any questions prior to the EGM in accordance with this Notice of EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the proxy(ies) for the EGM (including any adjournment thereof), processing the registration for purpose of granting access to members (or their appointed proxy(ies)) to observe and participate in the proceedings of the EGM, addressing relevant and substantial questions from members received before the EGM and if necessary, following-up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Use of Data Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Use of Data Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings at the EGM (including any adjournment thereof) may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.

3.2. Personal Information Collection Statement

"**Personal Data**" in this statement has the same meaning as "personal data" as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**") and, where applicable, as defined in the PDPA, which include your name(s) and address(es) and those of your proxy(ies). For Shareholders on the register of members in Hong Kong, your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO (or, where applicable, the PDPA) and any such request should be in writing to Tricor Investor Services Limited at the above address or to the Company at its registered office address.

