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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2024

Capitalised terms used herein, unless otherwise defined, shall have the same definitions ascribed to them in the annual report for the financial year ended 30 September 2023 and the circular dated 8 January 2024 (the “Circular”) of LHN Limited (the “Company”) and together with its subsidiaries (collectively, the “Group”).

Reference is made to the Circular and the Notice of the Annual General Meeting (the “Notice of AGM”) dated 8 January 2024.

Pursuant to Rule 704(16) of the SG Mainboard Rules and Rule 13.39(5) of the HK Listing Rules, the Board of the Company is pleased to announce that at the Annual General Meeting of the Company held on 30 January 2024 (the “AGM”), all ordinary resolutions relating to the matters set out in the Notice of AGM dated 8 January 2024 were duly passed by way of a poll.

The poll results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1. Directors' Statement, Independent Auditor's Report and Audited Financial Statements for the financial year ended 30 September 2023.	243,716,750	243,651,150	99.973	65,600	0.027	
2. Declaration of a final dividend of 1.0 Singapore cent (S\$0.01) (equivalent to approximately 5.81 Hong Kong cents (HK\$0.0581)) per ordinary share tax exempt (one-tier) for the financial year ended 30 September 2023.	243,960,350	243,954,750	99.998	5,600	0.002	

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
3.	Declaration of a special dividend of 1.0 Singapore cent (S\$0.01) (equivalent to 5.81 Hong Kong cents (HK\$0.0581)) per ordinary share tax exempt (one-tier) for the financial year ended 30 September 2023.	243,960,350	243,954,750	99.998	5,600	0.002
4.	Re-election of Ms. Lim Bee Choo as a Director.	239,960,350	239,894,750	99.973	65,600	0.027
5.	Re-election of Mr. Chan Ka Leung Gary as a Director.	243,950,350	243,806,850	99.941	143,500	0.059
6.	Re-election of Ms. Ch'ng Li-Ling as a Director.	243,960,350	243,816,850	99.941	143,500	0.059
7.	Re-election of Mr. Yong Chee Hiong as a Director.	243,955,350	243,806,850	99.939	148,500	0.061
8.	Approval of Directors' fees amounting to S\$230,400 for the financial year ending 30 September 2024, payable quarterly in arrears.	241,081,200	241,010,600	99.971	70,600	0.029
9.	Approval of Directors' meeting allowances amounting to S\$12,000 for the financial year ended 30 September 2023.	241,081,200	241,020,600	99.975	60,600	0.025
10.	Approval of Directors' travel allowances amounting to S\$1,000 for the financial year ended 30 September 2023.	241,081,200	240,990,600	99.962	90,600	0.038
11.	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor of the Company.	243,957,350	243,867,750	99.963	89,600	0.037
Special Business						
12.	Authority to issue shares.	243,960,350	241,407,650	98.954	2,552,700	1.046
13.	Authority to issue shares under the LHN Employee Share Option Scheme.	243,960,350	241,974,650	99.186	1,985,700	0.814
14.	Renewal of the Share Buy-Back Mandate.	243,960,350	243,954,750	99.998	5,600	0.002
15.	Extension Mandate on issue shares repurchased.	243,950,350	242,059,550	99.225	1,890,800	0.775

- (a) Ms. Lim Bee Choo, having been re-elected as a Director of the Company, remains as an executive Director and the Group Deputy Managing Director.
- (b) Mr. Chan Ka Leung Gary, having been re-elected as a Director of the Company, remains as an independent non-executive Director, the chairman of the Audit Committee and a member of both the Nominating Committee and Remuneration Committee. The Board of Directors (save for Mr. Chan Ka Leung Gary) considers him independent for the purposes of Rule 704(8) of the SG Mainboard Rules and Rule 3.13 of the HK Listing Rules.
- (c) Ms. Ch'ng Li-Ling, having been re-elected as a Director of the Company, remains as the lead independent non-executive Director, the chairwoman of the Remuneration Committee and a member of both the Nominating Committee and Audit Committee. The Board of Directors (save for Ms. Ch'ng Li-Ling) considers her independent for the purposes of Rule 704(8) of the SG Mainboard Rules and Rule 3.13 of the HK Listing Rules.
- (d) Mr. Yong Chee Hiong, having been re-elected as a Director of the Company, remains as an independent non-executive Director, the chairman of the Nominating Committee and a member of both the Remuneration Committee and Audit Committee. The Board of Directors (save for Mr. Yong Chee Hiong) considers him independent for the purposes of Rule 704(8) of the SG Mainboard Rules and Rule 3.13 of the HK Listing Rules.
- (e) To demonstrate good corporate governance practices, Ms. Lim Bee Choo had voluntarily abstained from voting in respect of her direct holding of 4,000,000 shares on Ordinary Resolution 4 in relation to her own re-election as Director of the Company.
- (f) Reliance Audit PAC, an accounting firm qualified to act as the Company's auditor in Singapore, was appointed as an independent scrutineer for the polling conducted at the AGM.
- (g) The description of the proposed ordinary resolutions above is by way of summary only. The full text appears in the Notice of AGM dated 8 January 2024.
- (h) As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, the proposed ordinary resolutions at the AGM were duly passed as ordinary resolutions of the Company.
- (i) As at the date of the AGM, the total number of shares in issue of the Company was 408,945,400, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM (save for parties who are required to abstain and/or have voluntarily abstained from voting as disclosed above).
- (j) Save for the above, no shareholders of the Company were required to abstain from voting under the SG Mainboard Rules and the HK Listing Rules and no party has indicated in the Circular that he or his associates intends to vote against or to abstain from voting on the resolutions at the AGM.
- (k) All of the directors were physically present at the AGM held at 202 Kallang Bahru Singapore 339339.

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

Singapore, 30 January 2024

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*