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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)

NOTICE OF RECORD DATE AND FINAL AND SPECIAL DIVIDEND PAYMENT DATES

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) has recommended the payment of a tax-exempt (i) final dividend of S\$0.01 (equivalent to HK\$0.0578) per ordinary share (the “**Share**”) (“**Final Dividend**”) and (ii) special dividend of S\$0.01 (equivalent to HK\$0.0578) per Share (“**Special Dividend**”), for the financial year ended 30 September 2024.

The proposed dividend payments are subject to approval by the shareholders of the Company (“**Shareholders**”) at the upcoming annual general meeting to be held on Friday, 24 January 2025 (the “**AGM**”). Upon Shareholders’ approval being obtained at the AGM, (i) the proposed Final Dividend will be paid on Friday, 21 February 2025, to the Shareholders whose names shall appear on the register of members of the Company on Friday, 7 February 2025 (close of business); and (ii) the proposed Special Dividend will be paid on Friday, 30 May 2025, to the Shareholders whose names shall appear on the register of members of the Company on Thursday, 10 April 2025 (close of business).

Shareholders will be given the option of receiving the Special Dividend wholly in the form of an allotment and issue of scrip shares, wholly in the form of cash, or partly in cash and partly in the form of scrip shares (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme is subject to: (1) the approval of the proposed Special Dividend at the AGM; and (2) the Singapore Exchange Securities Trading Limited and the Hong Kong Stock Exchange granting the listing of and permission to deal in the scrip shares to be issued. In the event that the aforesaid approvals are not obtained for the Scrip Dividend Scheme, the Special Dividend will be satisfied and paid to the Shareholders in the form of cash only.

For determining the entitlement to the proposed Final Dividend

For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Friday, 7 February 2025** for the purpose of determining shareholders’ entitlements to the proposed Final Dividend. 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, 7 February 2025** will be registered to determine shareholders’ entitlements to the proposed Final Dividend.

For Shareholders in Hong Kong

The branch register of members of the Company in Hong Kong will be closed between **Monday, 10 February 2025 and Tuesday, 11 February 2025** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine shareholders’ entitlements to the proposed Final Dividend, 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, 7 February 2025**.

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, 24 January 2025** 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) and the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders), respectively.

For determining the entitlement to the proposed Special Dividend

For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Thursday, 10 April 2025** for the purpose of determining shareholders' entitlements to the proposed Special Dividend. 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 Thursday, 10 April 2025** will be registered to determine shareholders' entitlements to the proposed Special Dividend.

For Shareholders in Hong Kong

The branch register of members of the Company in Hong Kong will be closed between **Friday, 11 April 2025 and Monday, 14 April 2025** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine shareholders' entitlements to the proposed Special Dividend, 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 Thursday, 10 April 2025**.

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 Tuesday, 1 April 2025** 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) and the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders), respectively.

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

Singapore, 25 November 2024

As at the date of this announcement, the executive Directors are Mr. Lim Lung Tieng and Ms. Lim Bee Choo; and the independent non-executive Directors are Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary.

**For identification purpose only*