



LHN LIMITED

賢能集團有限公司*

(Incorporated in the Republic of Singapore)

(Hong Kong Stock Code: 1730)

(Singapore Stock Code: 410)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of LHN Limited, with effect from 24 January 2025 are set out below:

Executive Directors

Mr. Lim Lung Tieng

Ms. Lim Bee Choo

Independent Non-executive Directors

Mr. Chan Ka Leung Gary

Mr. Ang Poh Seong

Mr. Lim Kian Thong

The Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nominating Committee
Mr. Lim Lung Tieng				Member
Mr. Chan Ka Leung Gary		Chairman	Member	Member
Mr. Ang Poh Seong		Member	Member	Chairman
Mr. Lim Kian Thong		Member	Chairman	Member

Singapore, 24 January 2025

**For identification purpose only*