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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)

RESCHEDULING OF BOARD MEETING

Reference is made to the announcement of LHN Limited (the **"Company"**, together with its subsidiaries, the **"Group"**) dated 2 May 2025 in relation to the date of a meeting of the board of directors of the Company (the **"Board"**).

The Board hereby announces that the date of the meeting of the Board will be rescheduled to Thursday, 15 May 2025 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Group for the six months ended 31 March 2025, and the declaration of the interim dividend, if any.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 6 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. Lim Lung Tieng and Ms. Lim Bee Choo; and the independent non-executive directors of the Company are Mr. Chan Ka Leung Gary, Mr. Ang Poh Seong and Mr. Lim Kian Thong.

** For identification purpose only*