



LHN LIMITED

賢能集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(於新加坡註冊成立的有限公司)

(Hong Kong stock code 香港股份代號: 1730)

(Singapore stock code 新加坡股份代號: 410)

NOTIFICATION LETTER 通知信函

11 July 2025

Dear Registered Shareholder,

LHN Limited (the “Company”)

– Notice of publication of Circular and Notice of Extraordinary General Meeting dated 11 July 2025 and the proxy form (“Current Corporate Communication”) on the Company’s website

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.lhngroup.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk respectively (the “**Website Version**”). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications^(Note 1) in printed form, please complete, sign the enclosed Request Form and return it to the Company branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1730-ecom@vistra.com. The Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1730-ecom@vistra.com. If the Company does not receive your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

By order of the Board
LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Note:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

各位登記持有人：

賢能集團有限公司（「本公司」）

— 於本公司網站刊發日期為2025年7月11日之通函及特別股東大會通告及代表委任表格（「本次公司通訊」）

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站www.lhngroup.com及香港聯合交易所有限公司（「聯交所」）之網站www.hkexnews.hk（「網站版本」）。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次及將來公司通訊^(附註1)的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓（如在香港投寄毋須貼上郵票），或電郵至1730-ecom@vistra.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電子郵件方式發送至1730-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶登記分處收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知（「登載通知」），而本公司只能發送登載通知之印刷本予閣下。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命

賢能集團有限公司

執行主席及集團董事總經理

林隆田

2025年7月11日

附註：

1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及 (g) 可供採取行動的公司通訊。

REQUEST FORM 申請表格

To: **LHN Limited (the “Company”)**
(Stock Code: 1730)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **賢能集團有限公司(「本公司」)**
(股份代號: 1730)
經 卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications⁽¹⁾ of the Company in the manner as indicated below:
本人／我們現在希望以下列方式收取本公司本次及將來所有公司通訊⁽¹⁾：

(Please mark a “√” in **ONLY ONE** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「√」號)

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in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR
收取於公司網站登載的電子版本，並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知；或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder's address as appearing in the Company's register of members notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.)
(每次公司網站登載公司通訊時，公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址，則將於每次公司網站登載公司通訊時向該股東於公司股東名冊登記的地址發出通知函件。請以英文正格填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。

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to receive a printed copy **in the English language only; OR**
僅收取所有日後公司通訊的英文印刷本；或

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to receive a printed copy **in the Chinese language only; OR**
僅收取所有日後公司通訊的中文印刷本；或

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to receive a printed copy **in both the English language and the Chinese language.**
同時收取所有日後公司通訊的英文及中文印刷本。

Signature:
簽署: _____

Contact Phone:
聯絡電話: _____

Date:
日期: _____

- Notes 附註：**
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及 (g) 可供採取行動的公司通訊。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid. 如屬聯名登記股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
 - Any form with more than one box marked “√”, with no box marked “√”, with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 May 2026 (whichever is earlier). Further request in writing will be required if the Registered Shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至2026年5月31日到期(以較早者為準)。如果登記持有人希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
 - For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed. 為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
 - If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the registered shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的登記持有人。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《「個人資料(私隱)條例」》)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
LHN Limited (Stock Code: 1730)