

香港交易及結算所有限公司、香港聯合交易所有限公司及新加坡證券交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。



**擬自願撤銷於香港聯合交易所有限公司主板的上市地位
及
銷戶及過戶組合表以及交付指示表**

茲提述本公司日期為二零二五年七月十一日的通函（「**該通函**」），內容有關擬自願撤銷於香港聯合交易所有限公司主板的上市地位。除另作說明外，本公告所用詞彙與該通函所界定者具有相同涵義。

誠如該通函所披露，倘股東欲於最後買賣日期／建議除牌生效後，惟於香港股東名冊分冊關閉前，繼續在新交所交易股份，股東將須（其中包括）填妥本公告所附以供股東垂注的香港銷戶申請表。

有關將股份從香港聯交所轉移至新交所的程序的進一步詳情，請參閱該通函。

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

新加坡，二零二五年八月八日

於本公告日期，本公司執行董事為林隆田先生及林美珠女士；以及本公司獨立非執行董事為陳嘉樑先生、洪寶祥先生及林建通先生。

*僅供識別

LHN LIMITED

(Company Registration Number : 201420225D)
(Incorporated in the Republic of Singapore with limited liability)
(Singapore Stock Code : 410)
(Hong Kong Stock Code : 1730)

Please read notes overleaf before completing this form

COMBINED SHARE REMOVAL AND TRANSFER FORM AND DELIVERY INSTRUCTION FORM

For removing shares from the Branch Share Register in Hong Kong
to the Principal Share Register in Singapore and for dealings on the Singapore Exchange Securities Trading Limited

(A) FORM OF REMOVAL

NAME OF COMPANY	LHN LIMITED																		
DESCRIPTION OF SHARES	Ordinary Shares, fully paid																		
NUMBER OF SHARES TO BE REMOVED (the "Removed Shares")	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																		

SHAREHOLDER(S) NAME(S) IN FULL in block capitals in English

NRIC/Passport/HKID No./
Business Registration No./
Company No.

- (1) _____
- (2) _____
- (3) _____
- (4) _____

REGISTERED ADDRESS

Telephone no. : _____ Fax no. : _____

If the shareholder is a corporation, please fill in the contact person : _____

PLEASE REMOVE THE SHARES SPECIFIED from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore and enter them in my/our name(s) with the following address (if different from the above address):

Telephone no. : _____ Fax no. : _____

If the shareholder is a corporation, please fill in the contact person : _____

Signature(s) of Shareholders
(for individuals only)

Company Seal & Name(s) of official(s) signing
(for corporations only)

Date

(B) FORM OF TRANSFER/DELIVERY INSTRUCTION (IF THE REMOVED SHARES TO BE DEPOSITED TO THE CENTRAL DEPOSITORY (PTE) LIMITED)

(I) Form of Transfer

Immediately upon the removal authorised in part (A) above becoming effective, the following transfer of the Removed Shares is to be implemented.

CONSIDERATION	Nil
NAME OF TRANSFEREE	The Central Depository (Pte) Limited ("CDP")

The Shareholder(s) hereby transfer(s) to the Transferee the Removed Shares described in part (A) above free of all liens, charges and together with all rights now or hereafter attaching thereto, but subject to the Articles of Association of the Company.

SIGNED by the Shareholder(s) this _____ day of _____ 20_____

in the presence of

SIGNATURE OF WITNESS _____

Name _____

Address _____

Occupation _____

This transfer cannot be registered unless part (B) (II),
the Form of Delivery Instruction, is fully completed and signed.

Signature(s) of Shareholders
(for individuals only)

Company Seal & Name(s) of official(s) signing
(for corporations only)

Date

(II) Form of Delivery Instruction

The Shareholder(s) hereby irrevocably instruct(s) that the share certificate(s) for the Removed Shares transferred to the Transferee is/are to be delivered to the order of CDP as detailed below for the account designated:

The Central Depository (Pte) Limited
4 Shenton Way
#02-01 SGX Centre 2
Singapore 068807

to be credited to:-

EITHER*

(A) the Direct Securities Account Holder

Name of Account Holder

Direct Securities Account No.

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OR

(B) the Securities Sub-Account Holder through the CDP Depository Agent or member company

Name of Account Holder

Securities Sub-Account No.

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* Delete as appropriate

Signature(s) of Shareholders
(for individuals only)

Company Seal & Name(s) of official(s) signing
(for corporations only)

Date

Notes:

1. This form must be completed in TRIPLICATE and in BLOCK LETTERS and each copy signed by each shareholder or his attorney or agent. This form should be sent to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
2. All Certificate(s) relating to the Removed Shares must accompany this form.
3. If this form is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which this form has been executed must accompany this form.
4. The "Form of Delivery Instruction" authorises the Principal Share Registrar in Singapore to utilise any new certificate(s) issued upon the removal of the Removed Shares to accompany the Form of Transfer for registration. If relevant, any balancing shares on the Branch Share Register in Hong Kong will be issued by the Branch Share Registrar in Hong Kong and the share certificate(s) will be made available at its office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for collection by the Shareholder(s) or agent who lodged this form, as from the date of collection specified on the receipt.
5. Shareholder(s) requesting removal of shares from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore is/are required to pay the fees and charges set out below and the following must accompany this form: -
 - (i) a cheque or bank draft in Hong Kong dollars made payable to "**Tricor Investor Services Limited**" for the total sum of **HK\$322.50** in respect of the removal fees for the Removed Shares (HK\$300.00), postage fees (HK\$20.00) and each share certificate rendered for cancellation on the Branch Share Register in Hong Kong (HK\$2.50); and
 - (ii) a cheque or bank draft in Singapore Dollars, made payable to "Boardroom Corporate & Advisory Services Pte. Ltd." for the total sum of **S\$67.58** (inclusive of the prevailing 9% Goods & Services Tax) being fees for the following;
 - S\$54.50 for each removal and transfer
 - S\$2.18 for each share certificate issued
 - S\$10.90 for deposit fees to The Central Depository (Pte) Limited.
6. By completing and delivering the Combined Share Removal and Transfer Form and Delivery Instruction Form, the shareholder (i) consents to the collection, use and disclosure of his personal data by the Branch Share Registrar in Hong Kong and the Principal Share Registrar in Singapore for the removal of shares and, if applicable, the deposit of shares into designated CDP account(s), (ii) warrants that where he discloses the personal data of another person, such disclosure is in compliance with applicable law, and (iii) agrees that he will indemnify the Branch Share Registrar in Hong Kong and the Principal Share Registrar in Singapore in respect of any penalties, liabilities, claims, demands, losses and damages as a result of his breach of warranty.
7. All applicable sections of this form must be completed legibly, and signed by the Shareholder(s). Failing which, the removal request may be delayed or liable to be rejected.
8. Contact telephone numbers of the Registrars :
Branch Share Registrar in Hong Kong : +852 2980 1333
Principal Share Registrar in Singapore : +65 6536 5355