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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by LHN Limited (the “Company”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which requires a listed issuer to announce any information released to any other stock exchange on which its securities are listed at the same time as the information is released to that other exchange.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 23 September 2019.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 23 September 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Lim Lung Tieng and Ms. Lim Bee Choo as executive directors; and Ms. Ch’ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors.

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For identification purpose only

(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)

STRIKING OFF OF A DORMANT INDIRECT SUBSIDIARY AND AN ASSOCIATED COMPANY

The Board (the “**Board**”) of Directors (the “**Directors**”) of LHN Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce that applications for the proposed striking off of MQ Furnishing Pte. Ltd. (“**MQF**”), an indirect wholly-owned subsidiary of the Company, and Nopest Pte. Ltd. (“**Nopest**”), a 50%-owned associated company were submitted to the Accounting and Corporate Regulatory Authority (“**ACRA**”) and approved on 23 September 2019, subject to the requirements of Section 344A(4) and 344C of the Singapore Companies Act, Chapter 50 (the “**Strike-Off**”).

MQF is principally engaged in the sales of furniture while Nopest is principally engaged in pest control consultancy and pest consultancy services. MQF and Nopest had been inactive since June 2018 and January 2018 respectively.

The Strike-Off is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the current financial year ending 30 September 2019.

None of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the Strike-Off (other than through their respective interests in the shares of the Company).

By Order of the Board

Lim Lung Tieng
Executive Chairman and Group Managing Director
23 September 2019