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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)**

**MAJOR TRANSACTION**  
**ESTABLISHMENT OF JOINT VENTURE**  
**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of LHN Limited (the “**Company**”) made on 19 November 2019 (the “**Announcement**”) regarding the establishment of a new joint venture. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

It was disclosed in the Announcement that a circular (the “**Circular**”) containing, among other things, further details of the transactions contemplated under the Joint Venture Agreement was expected to be circulated to the Shareholders in accordance with the Listing Rules for information purposes as soon as practicable within 15 business days after the date of the Announcement (being on or before 10 December 2019).

As additional time is required for finalising certain contents of the Circular, it is currently expected that the Circular will be despatched to the Shareholders on or before 31 December 2019.

By order of the Board  
**LHN Limited**  
**Lim Lung Tieng**  
*Executive Chairman and  
Group Managing Director*

Singapore, 10 December 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 of the Company; and Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors of the Company.*

\* **For identification purpose only**