

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

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## NOTICE OF CANCELLATION OF TREASURY SHARES

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Pursuant to Rule 704(31) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst, the board of Directors (the “**Board**”) of LHN Limited (the “**Company**”, together with its subsidiaries the “**Group**”) wishes to announce the cancellation of treasury shares, details of which are as follows:

Date of cancellation	30 November 2017	
Purpose of cancellation	Compliance with listing rules of The Stock Exchange of Hong Kong Limited to cancel excess and unutilised treasury shares	
Number of treasury shares cancelled	1,411,800	
Number of treasury shares held before cancellation	1,411,800	
Number of treasury shares held after cancellation	Nil	
Percentage of number of treasury shares against the total number of issued shares (excluding treasury shares) before and after cancellation	Before	0.39% <sup>(1)</sup>
	After	0.00% <sup>(2)</sup>
Value of treasury shares cancellation	S\$186,205.30	

### Notes:

- (1) The percentage is based on 360,445,400 issued ordinary shares (excluding 1,411,800 treasury shares) in the share capital of the Company as at 30 November 2017.
- (2) The percentage is based on 360,445,400 issued ordinary shares in the share capital of the Company as at 30 November 2017.

By Order of the Board

Kelvin Lim  
Executive Chairman and Group Managing Director  
30 November 2017

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*This announcement has been prepared by LHN Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*