

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

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**NOTICE OF BOOK CLOSURE DATE FOR INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of LHN Limited (the "**Company**") will be closed at **5.00 p.m. on 24 May 2016** for the purpose of determining shareholders' entitlements to the interim tax exempt (one-tier) dividend of 0.2 Singapore cents (S\$0.002) per ordinary share ("**Shares**") for the second quarter ended 31 March 2016 (the "**Interim Dividend**").

Duly completed registrable transfers in respect of the Shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m. on 24 May 2016** will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares at **5.00 p.m. on 24 May 2016** will be entitled to the Interim Dividend.

The Interim Dividend will be paid on **01 June 2016**.

By Order of the Board

Kelvin Lim  
Executive Chairman and Group Managing Director  
16 May 2016

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*LHN Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 13 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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 Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*