

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

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## **STRIKING OFF OF A DORMANT INDIRECT SUBSIDIARY AND A JOINT VENTURE COMPANY**

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The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce that applications for the proposed striking off of Automobile Pre Delivery Base Pte. Ltd. (“**APDB**”), a 50% owned joint venture company of the Group, and LHN Automobile Pte. Ltd. (“**LHN Automobile**”), an indirect wholly owned subsidiary of the Group have been submitted to the Accounting and Corporate Regulatory Authority (“**ACRA**”) and have been approved on 29 September 2017, subject to the requirements of Section 344A(4) and 344C of the Singapore Companies Act, Chapter 50 (the “**Strike Off**”).

APDB and LHN Automobile are principally engaged in freight transport by road and value added logistic providers, and have been dormant since incorporation.

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 2017.

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

Kelvin Lim  
Executive Director and Chairman  
29 September 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)).*