NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of LHN LIMITED will be held at 10 Raeburn Park, #02-18, Singapore 088702 on Thursday, 19 March 2018 at 10.00 a.m. to transact the following business:

AS ORDINARY BUSINESS
2. To declare a final dividend of 0.2 Singapore cents ($0.002) per ordinary share tax-exempt (one-tier) for the financial year ended 30 September 2017.

AS SPECIAL BUSINESS
3. To re-elect Mr Chan Ka Leung Gary retiring pursuant to Regulation 98 of the Constitution of the Company, and who has, being eligible, offered himself for re-election as a Director.

4. To appoint the Independent Directors of the Company retiring pursuant to Regulation 99 of the Constitution of the Company, and who have, being eligible, offered themselves for re-election as Directors:
   (a) Mr Lim Bee Choo
   (b) Mr Yong Chee Hiong

5. To approve the Payment of Directors’ fees of $168,000 for the financial year ending 30 September 2018, payable quarterly in arrears (FY/2017: $168,000).

6. To retain the Directors’ meeting’s authorisation of $52,176 for the financial year ended 30 September 2017.

7. To appoint the Independent Directors’ travel allowances of $52,000 for the financial year ended 30 September 2017.

8. To re-appoint Messrs PricewaterhouseCoopers LLP as the Independent Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Company to fix their remuneration.

9. To declare a final dividend of 0.2 Singapore cents (S$0.002) per ordinary share tax exempt (one-tier) for the financial year ended 30 September 2017.

10. To consider and if thought fit, to pass the following resolution as Ordinary Resolution, with or without any modifications:

(a) approval be and is hereby given, for the purposes of Chapter 9 of Section B of the Singapore Exchange Securities Trading Limited (the “SXT”) Listing Manual: Rules of Catalist (the “Catalist Rules”); (“Chapter 9”), for the Company, its subsidiaries and associated companies that are “entities at risk” (as that term is used in Chapter 9), or any of them, to enter into any of the types of interested person transactions described in the circular of the Company dated 31 January 2018 (the “Circular”) with any party who is of the class of interested persons described in the Circular, provided such transactions do not exceed any applicable commercial limits and, in accordance with the review procedures for such interested person transactions,

(b) the approval given in sub-paragraph (a) above (the “IPT Mandate”) shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company.

(c) the Audit Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of procedures and/or to modify or implement such procedures as may be necessary to take into consideration any amendments to Rule 9 of the Catalist Rules which may be prescribed by the SXT from time to time; and

(d) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate and/or this Resolution.

NOTICE OF BLOB CLOSURE IN HONG KONG IN RESPECT OF SHAREHOLDERS’ ENTITLEMENT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”)

In order to determine the entitlement of shareholders in Hong Kong to attend and vote at the 2018 AGM, the branch registrar members of the Company in Hong Kong will be closed from Wednesday, 14 March 2018 to Monday, 19 March 2018 (both days inclusive), during which period no transfer of Shares will be registered in the company. Share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4.30 p.m. on Tuesday, 13 March 2018.

For identification purpose only