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*(Incorporated in the Republic of Singapore with limited liability)*

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

## **CORRIGENDUM TO THE NOTICE OF BOOKS CLOSURE AND FINAL DIVIDEND PAYMENT FOR SHAREHOLDERS IN SINGAPORE**

Reference is made to the announcement of the Company dated 28 November 2019 where the Board has recommended the payment of a final dividend of S\$0.005 (equivalent to HK\$0.029) per ordinary share for the financial year ended 30 September 2019. The proposed dividend payment is subject to approval by the Shareholders at the upcoming annual general meeting (the "**AGM**") of the Company (the "**Nov Announcement**").

In the Nov Announcement, it was stated that the Share Transfer Books and Register of Members of the Company for Shareholders in Singapore will be closed at **5:00 p.m. on Tuesday, 11 February 2020** for the purpose of determining shareholders' entitlements to the proposed final dividend ("**Books Closure Date**"). The Company wishes to clarify that the Books Closure Date for Shareholders in Singapore should be **5:00 p.m. on Friday, 7 February 2020**.

Save for the above clarification, there is no change to the information disclosed in the Nov Announcement. The duly completed registrable transfers in respect of the Shares received by the Company's Singapore principal 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 Friday, 7 February 2020** will be registered to determine shareholders' entitlements to the proposed final dividend and the proposed final dividend will be paid on Friday, 21 February 2020, upon the receipt of Shareholders' approval at the upcoming AGM.

By order of the Board

**LHN Limited**

**Lim Lung Tieng**

*Executive Chairman and Group Managing Director*

Singapore, 2 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; and Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors.*

*\* For identification purpose only*