

**LHN LIMITED**  
**賢能集團有限公司\***

(Incorporated in the Republic of Singapore with limited liability)  
(Stock code: 1730)

**COMPANY INFORMATION SHEET**

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Company Name (stock code): LHN Limited (1730)

Stock Short Name: LHN

This information sheet is provided for the purpose of giving information to the public about LHN Limited (the “**Company**”) as at the date hereof. It does not purport to be a complete summary of the information relevant to the Company and/or its securities.

Unless otherwise indicated, the capitalised terms have the same meanings as ascribed in the Company’s prospectus dated 15 December 2017 (the “**Prospectus**”).

**Responsibility statement**

The directors of the Company as at the date hereof hereby collectively and individually accepts full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading.

The directors of the Company also collectively and individually undertakes to publish this information sheet on a yearly basis, when the Company publishes its annual report, this information sheet reflecting, if applicable, the changes made to the last publication.

**Summary Content**

<u>Document Type</u>	<u>Upload Date</u>
<b>A. Summary of Waivers</b>	
Latest version .....	28 December 2017
<b>B. Summary of Foreign Laws and Regulations</b>	
Latest version .....	28 December 2017
<b>C. Constitution of the Company</b>	
Latest version .....	28 December 2017

Date of this information sheet: 28 December 2017

\* For identification purpose only