

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	LHN Limited
Stock code	01730
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 30 September 2021
Announcement date	25 January 2022
Status	Update to previous announcement
Reason for the update / change	Please refer to the Company's announcement dated 25 January 2022 on the update on the closure of Register of Members in Hong Kong for the purposes of determining Shareholders' entitlement to the proposed final dividend for the financial year ended 30 September 2021.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2021
Reporting period end for the dividend declared	30 September 2021
Dividend declared	SGD 0.01 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.057 per share
Exchange rate	SGD 1 : HKD 5.7
Ex-dividend date	09 February 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 February 2022 16:30
Book close period	From 11 February 2022 to 16 February 2022
Record date	14 February 2022
Payment date	24 February 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of LHN Limited 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.	