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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	Proposed Declaration and Payment of Special Dividend
Announcement date	28 June 2022
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	SGD 0.0015 per share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0086 per share
Exchange rate	SGD 1 : HKD 5.71
Ex-dividend date	06 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2022 16:30
Book close period	From 08 July 2022 to 11 July 2022
Record date	11 July 2022
Payment date	21 July 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.	