

<b>Disclaimer</b>	
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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
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	Special dividend for the year ended 30 September 2023
Announcement date	30 January 2024
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	30 September 2023
Reporting period end for the dividend declared	30 September 2023
Dividend declared	SGD 0.01 per share
Date of shareholders' approval	30 January 2024
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0581 per share
Exchange rate	SGD 1 : HKD 5.81
Closing date and time for option election	To be announced
Ex-dividend date	11 April 2024

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 April 2024 16:30
Book close period	From 15 April 2024 to 16 April 2024
Record date	15 April 2024
Payment date	31 May 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
To clarify, the record date is 12 April 2024 as per the announcement. Due to the limitation of filling this form, the record date is marked on 15 April 2024 for indication only. The record of the HK Register of Members as at the record date (16:30 on 12 April 2024) will be the same as the record within the book closure period (i.e. from 15 April 2024 to 16 April 2024).	
<b>Directors of the issuer</b>	
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 of the Company; and Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors of the Company.	