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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	Interim Dividend for the Six Months Ended 31 March 2024
Announcement date	13 May 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	SGD 0.01 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0577 per share
Exchange rate	SGD 1 : HKD 5.77
Ex-dividend date	31 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2024 16:30
Book close period	From 04 June 2024 to 05 June 2024
Record date	05 June 2024
Payment date	24 June 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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	
To clarify, the record date is 3 June 2024 as per the announcement dated 13 May 2024. Due to the limitation of filling this form, the record date is marked on 5 June 2024 for indication only. The record of the HK Register of Members as at the record date (16:30 on 3 June 2024) will be the same as the record within the book closure period (i.e. from 4 June 2024 to 5 June 2024).	
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.	