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LHN LIMITED

賢能集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1730)

(Singapore Stock Code: 410)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of LHN Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 13 August 2018 for the purposes of, among others, considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 June 2018, and the declaration of the interim dividend, if any.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 31 July 2018

As at the date of this announcement, the Board 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.

** For identification purpose only*