

(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND TO LAY
CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL
YEAR ENDED 30 SEPTEMBER 2017**

– RECEIPT OF ACRA APPROVAL

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Company's announcement on 15 December 2017.

The Board of Directors (the **"Board"**) of LHN Limited (the **"Company"**, and together with its subsidiaries, the **"Group"**) refers to the Company's announcement of 15 December 2017 in regards to its application to ACRA for an extension of time to hold its annual general meeting and to lay its consolidated financial statements for FY2017 pursuant to Section 201(1) of the Companies Act, Chapter 50. (**"Extension of Time"**)

The Board is pleased to update shareholders that ACRA had on 9 January 2018 granted the Extension of Time. In connection thereto, the Company will hold its FY2017 annual general meeting on or before 31 March 2018.

By Order of the Board

Kelvin Lim
Executive Director and Chairman
9 January 2018

*This announcement has been prepared by LHN Limited (the **"Company"**) and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the **"Sponsor"**), for compliance with the Singapore Exchange Securities Trading Limited (the **"SGX-ST"**) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).