

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy) : <u>31/0</u>	1/2019		
To: Hong Kong Exchanges	and Clearing Limit	ted		
Name of Issuer	LHN Limited			
Date Submitted	01/02/2019			
I. Movements in Authorised	Share Capital			
1. Ordinary Shares				
(1) Stock code :1730	_Description:		N/A	
	No. of o sha	ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month (Rema	ark 1)		
Increase/(decrease)			-	
Balance at close of the mon	th			
(2) Stock code : N/A	_Description:			
	No. of o sha	ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month			
Increase/(decrease)			-	
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		<u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the elecurrency):	nd of the month	(State	N/A

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	402,445,400			
Increase/ (decrease) during the month				
Balance at close of the month	402,445,400			

## III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (25/09/2017) shares Nil Nil Nil Nil Nil Nil (Note 1) 2. N/A shares Nil Nil Nil Nil Nil Nil (Note 1) N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise

Nil

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2. N/A	( , ,	,				
( / / )						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / /	)				
( / / )						_
Subscription price						
	( / /	)				
4. N/A						
( / / )						
Stock code (if listed) Class of shares						
icayabla (Nata 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	s. (Ordina	ary shares)	N/A	
			(Preferen	ice shares)	N/A	- -
			(C	Other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)	No. of new shares of	No. of new shares of
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( / / )					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
-	_					
	<del>_</del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A	_
				ce shares) ther class)	N/A N/A	_
			(U	unei ciass)	IN/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

options (ether than drider chare option concines)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)	1	
0 21/2		
2. N/A		
	1	
shares (Note 1)		
3. N/A		
3. <u>IVA</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
		•
(Other class)	N/A	

shares of issuer which issued during the issued month pursuant thereto as thereto close of the month.  Type of Issue  Class of shares N/A issuable (Note 1)  1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )	Ot	her Movements ir	n Issued Share Capital					
Class of shares   N/A		Turno of locus					issuer issued during the month pursuant	issued pursuant thereto as a close of the
State   Stat		Type of Issue			NI/A			monur
At price : currency   date : (dd/mm/yyyy) ( / / )								
Class of shares   N/A   N/A	1.	Rights issue			( / /	)		
Class of shares   N/A   issuable (Note 1)				EGM approval date: (dd/mm/yyyy)	( / /	)		
State   State   State   Currency   State   Issue and allotment   date : (dd/mm/yyyy)   ( / / )				(222			N/A	N/A
State   State   State   State   Currency   State   Issue and allotment   date : (dd/mm/yyyy)   ( / / )				Class of shares	N/A			
Class of shares   N/A   N/A								
Class of shares   N/A   N/A	2.	Open offer			( / /	)		
Class of shares N/A issuable (Note 1)  3. Placing At price: State Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy)  Class of shares N/A issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  N/A N/A  Class of shares N/A issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		
issuable (Note 1)  3. Placing  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  Class of shares N/A issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							N/A	N/A
3. Placing  At price: State currency  Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: ( / / )  N/A N/A  Class of shares N/A issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )					N/A			
3. Placing At price: currency date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) N/A N/A  Class of shares N/A issuable (Note 1) Sue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )			Stato					
Class of shares N/A issuable (Note 1)  4. Bonus issue    Sue and allotment date: (dd/mm/yyyy) ( / / )	3.	Placing		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
Class of shares N/A issuable (Note 1)  4. Bonus issue    Issue and allotment date: (dd/mm/yyyy) ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							N/A	N/A
date : (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )					N/A			
(dd/mm/yyyy) ( / / )	4.	Bonus issue			( / /	)		
<u>N/A</u>					( / /	)	<b>N</b> 1/A	<b>N1/A</b>
							N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares N/A		
	issuable (Note 1)	-	
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy) ( / /	)	
	EGM approval date:	١	
	(dd/mm/yyyy)	) N/A	N/A
	Class of shares N/A issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy) ( / /	)	
	EGM approval date: (dd/mm/yyyy) ( / /	) <u>N/A</u>	N/A
	Total E. (Ordin		
	shaı (Preference shaı		=
	(Other cla		- -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to F):	(1)	Nil
rotal increase / (accrease) in ordinary snares du	and month (i.e. Total of A to E).	(2)	N/A
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E	):	N/A
Total increase / (decrease) in other classes of sh	ares during the month (i.e. Total of A	to	N/A
E): (These figures should be the same as the releva Capital").)	nt figures under II above ("Movemer	ts in Issued S	hare

Remarks (if any):
1. The Company was incorporated in Singapore. There are no authorized share capital and no concept of
par value for its issued shares.
<del></del>
Submitted by: Ng Chit Sing
Title: Joint Company Secretary  (Director Secretary or other duly suith original officer)
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.