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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 2025
Announcement date	15 May 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2025
Reporting period end for the dividend declared	31 March 2025
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 0.06 per share
Exchange rate	SGD 1 : HKD 6
Ex-dividend date	03 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2025 16:30
Book close period	From 05 June 2025 to 06 June 2025
Record date	06 June 2025
Payment date	27 June 2025
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 4 June 2025 as per the announcement dated 15 May 2025. Due to the limitation of filling this form, the record date is marked on 6 June 2025 for indication only. The record of the HK Register of Members as at the record date (16:30 on 4 June 2025) will be the same as the record within the book closure period (i.e. from 5 June 2025 to 6 June 2025).

Directors of the issuer

As at the date of this announcement, the executive directors of the Company are Mr. Lim Lung Tieng and Ms. Lim Bee Choo; and the independent non-executive directors of the Company are Mr. Chan Ka Leung Gary, Mr. Ang Poh Seong and Mr. Lim Kian Thong.