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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)

NOTICE OF BOOKS CLOSURE AND FINAL DIVIDEND PAYMENT

Reference is made to the circular of LHN Limited (the “**Company**”) dated 31 January 2018, the notice of annual general meeting of the Company dated 31 January 2018 and the announcement of the Company dated 19 March 2018, with respect to, among other things, the recommendation by the board of directors of the Company and approval by the shareholders (the “**Shareholders**”) of the Company of a final tax exempt (one-tier) dividend of 0.2 Singapore cents (S\$0.002) (equivalent to 1.15 Hong Kong cents) per ordinary share of the Company for the financial year ended 30 September 2017.

For Shareholders in Singapore

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Friday, 6 April 2018** for the purpose of determining Shareholders’ entitlements to the final tax exempt (one-tier) dividend of 0.2 Singapore cents (S\$0.002) per ordinary share (“**Shares**”) for the financial year ended 30 September 2017 (the “**Final Dividend**”).

Duly completed registrable transfers in respect of the Shares received by the Company’s Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to **5:00 p.m. on Friday, 6 April 2018** will be registered to determine shareholders’ entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares at **5:00 p.m. on Friday, 6 April 2018** will be entitled to the Final Dividend.

The Final Dividend will be paid on **Wednesday, 25 April 2018**.

For Shareholders in Hong Kong

The Company hereby announces that in order to determine the entitlement of Shareholders of the Company in Hong Kong for the Final Dividend, the branch register of members of the Company in Hong Kong will be closed between **Monday, 9 April 2018 and Tuesday, 10 April 2018** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to qualify for the Final Dividend, all share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than **4:30 p.m. on Friday, 6 April 2018**.

The Final Dividend is payable on **Wednesday, 25 April 2018** to Shareholders whose names appear on the Hong Kong branch register of members of the Company at the **close of business on Tuesday, 10 April 2018**.

For the purpose of determination of Shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than **5:00 p.m. and 4:30 p.m. on Tuesday, 27 March 2018** to the Company’s Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) and the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for Hong Kong Shareholders), respectively.

By Order of the Board
LHN Limited
Lim Lung Tieng
Chairman and Executive Director

Singapore, 20 March 2018

As at the date of this announcement, the board of directors of the Company 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*