

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final dividend for the year ended 30 September 2024
Announcement date	24 January 2025
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2024
Reporting period end for the dividend declared	30 September 2024
Dividend declared	SGD 0.01 per share
Date of shareholders' approval	24 January 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0578 per share
Exchange rate	SGD 1 : HKD 5.78
Ex-dividend date	06 February 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 February 2025 16:30
Book close period	From 10 February 2025 to 11 February 2025
Record date	11 February 2025
Payment date	21 February 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
To clarify, the record date is 7 February 2025 as per the announcement dated 25 November 2024. Due to the limitation of filling this form, the record date is marked on 11 February 2025 for indication only. The record of the HK Register of Members as at the record date (16:30 on 7 February 2025) will be the same as the record within the book closure period (i.e. from 10 February 2025 to 11 February 2025).	
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of LHN Limited comprises Mr. Lim Lung Tieng and Ms. Lim Bee Choo as executive directors; and Mr. Chan Ka Leung Gary, Mr. Ang Poh Seong and Mr. Lim Kian Thong as independent non-executive directors.	