

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RECORD DATE AND FINAL DIVIDEND AND SPECIAL DIVIDEND PAYMENT DATES

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) has recommended the payment of a tax-exempt (i) final dividend of S\$0.01 (equivalent to HK\$0.0581) per ordinary share (the “**Share**”) (“**Final Dividend**”) and (ii) special dividend of S\$0.01 (equivalent to HK\$0.0581) per Share (“**Special Dividend**”), for the financial year ended 30 September 2023.

The proposed dividend payments are subject to approval by the shareholders of the Company (“**Shareholders**”) at the upcoming annual general meeting to be held on Tuesday, 30 January 2024 (the “**AGM**”). Upon Shareholders’ approval being obtained at the AGM, the proposed Final Dividend and Special Dividend will be paid on Friday, 23 February 2024 and Friday, 31 May 2024 respectively, to the Shareholders whose names shall appear on the register of members of the Company on Wednesday, 7 February 2024 (close of business).

Shareholders will be given the option of receiving the Special Dividend wholly in the form of an allotment and issue of scrip shares, or partly in cash and partly in the form of scrip shares (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme is subject to: (1) the approval of the proposed special dividend at the AGM; and (2) the Singapore Exchange Securities Trading Limited and the Hong Kong Stock Exchange granting the listing of and permission to deal in the scrip shares to be issued. In the event that the aforesaid approvals are not obtained for the Scrip Dividend Scheme, the Special Dividend will be satisfied and paid to the Shareholders in the form of cash only.

For determining the entitlement to the Proposed Final Dividend and Special Dividend

For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Wednesday, 7 February 2024** for the purpose of determining shareholders’ entitlements to the proposed final dividend and special 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 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to **5:00 p.m. on Wednesday, 7 February 2024** will be registered to determine shareholders’ entitlements to the proposed final dividend and special dividend.

For Shareholders in Hong Kong

The branch register of members of the Company in Hong Kong will be closed between **Thursday, 8 February 2024 and Friday, 9 February 2024** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine shareholders’ entitlements to the proposed final dividend and special 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than **4:30 p.m. on Wednesday, 7 February 2024**.

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, 30 January 2024** to the Company’s Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore shareholders) and the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders), respectively.

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

Singapore, 24 November 2023

As at the date of this announcement, the executive Directors are Mr. Lim Lung Tieng and Ms. Lim Bee Choo; and the independent non-executive Directors are Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary.

**For identification purpose only*