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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of LHN Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 12 February 2018 for the purposes of, among others, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 December 2017, and the declaration of the interim dividend, if any.

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

Hong Kong, 30 January 2018

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*