

(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)

GRANT OF AWARD OF SHARES PURSUANT TO THE LHN PERFORMANCE SHARE PLAN

In accordance with Rule 704(32) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst, the board of Directors (the "**Board**") of LHN Limited (the "**Company**", together with its subsidiaries the "**Group**") hereby announces the details of the grant of share awards ("**Awards**") pursuant to the LHN Performance Share Plan ("**LHN PSP**") to employees of the Group.

LHN PSP

Date of grant of Awards under the LHN PSP	18 January 2017
Number of shares which are the subject of the Awards granted under the LHN PSP	441,200
Market price of shares on the date of grant	S\$0.198 per share
Number of shares granted to each director and controlling shareholder (and each of their associates), if any	NIL
Vesting date of shares awarded	Shares are vested on 18 January 2017

Following the grant of the Awards, 441,200 fully paid ordinary shares (the "**PSP Shares**") have been allotted and issued on 18 January 2017 to the recipient employees of the Group. Accordingly, the number of issued and paid up ordinary shares of the Company (excluding treasury shares) has increased from 360,004,200 to 360,445,400 ordinary shares.

By Order of the Board

Kelvin Lim
Executive Chairman and Group Managing Director
18 January 2017

*LHN Limited (the "**Company**") was listed on Catalyst of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 13 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.