

Disclaimer	
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Cash Dividend with Scrip Option Announcement for Equity Issuer	
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	Special 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
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
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
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0578 per share
Exchange rate	SGD 1 : HKD 5.78
Closing date and time for option election	To be announced
Ex-dividend date	09 April 2025

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 April 2025 16:30
Book close period	From 11 April 2025 to 14 April 2025
Record date	14 April 2025
Payment date	30 May 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
To clarify, the record date is 10 April 2025 as per the announcement dated 25 November 2024. Due to the limitation of filling this form, the record date is marked on 14 April 2025 for indication only. The record of the HK Register of Members as at the record date (16:30 on 10 April 2025) will be the same as the record within the book closure period (i.e. from 11 April 2025 to 14 April 2025).	
Directors of the issuer	
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.	