

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

**PROPOSED CHANGE OF AUDITORS
- RESULTS OF EXTRAORDINARY GENERAL MEETING**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company despatched to shareholders of the Company on 28 April 2017.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of LHN Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 13 May 2017, the Ordinary Resolution set forth in the Notice of the EGM dated 28 April 2017 was duly passed by way of a poll.

The results of the poll on the resolution put to vote at the EGM are as follows:

Ordinary Resolution	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Change of Auditors	275,509,900	275,509,900	100.00	0	0.00

- 1) No parties were required to abstain from voting on the Ordinary Resolution.
- 2) DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the EGM.
- 3) PricewaterhouseCoopers LLP has been appointed as the Company's auditors with effect from the date hereof and shall hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

Kelvin Lim
Executive Chairman and Group Managing Director
13 May 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.