

| <b>Disclaimer</b>  |   |
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| <b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>  |   |
| 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  | 26 November 2024                                      |
| Status   | New announcement                                      |
| <b>Information relating to the dividend</b>  |   |
| 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   | To be announced                                       |
| Default option   | Cash  |
| <b>Information relating to scrip option</b>  |   |
| 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                                       |
| <b>Information relating to Hong Kong share register</b>  |   |
| 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<br>Hong Kong       |
| <b>Information relating to withholding tax</b>   |                                     |
| Details of withholding tax applied to the dividend declared  | Not applicable                      |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                                     |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable                      |
| <b>Other information</b>   |                                     |
| 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). |                                     |
| <b>Directors of the issuer</b>   |                                     |
| 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 Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive directors.   |                                     |