## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Issuer name  LH Group Limited  Stock code  01978  Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Interim Dividend for The Six Months Ended 30 June 2021  Announcement date  27 August 2021  Status New announcement Information relating to the dividend Dividend hature Ordinary  For the financial year / period end Date of shareholders' approval Not applicable  Information relating to HKD 0.024 per share Date of shareholders' approval Not applicable  Information relating to Hong Kong share register Default currency and amount in which et dividend will be paid Exchange rate HKD 1: HKD 1  Ex-dividend date  O9 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitement to the dividend Book close period From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Computershare Hong Kong Investor Services Limited Shape 1712-1716 1717F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong	howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Stock code 01978  Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s)  Interim Dividend for The Six Months Ended 30 June 2021  Announcement date 27 August 2021  Status New announcement Information relating to the dividend  Dividend type Semi-annual dividend  Dividend nature Ordinary  For the financial year / period end 30 June 2021  Dividend declared HKD 0.024 per share  Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 1: HKD 1  Ex-dividend date 09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Share registrar and its address Wanchail	Cash Dividend Announcement for Equity Issuer		
Multi-counter stock code and currency Other related stock code(s) and name(s)  Title of announcement Interim Dividend for The Six Months Ended 30 June 2021  Announcement date  27 August 2021  Status New announcement Information relating to the dividend Dividend type Semi-annual dividend Dividend nature Ordinary For the financial year / period end Dividend declared HKD 0.024 per share Date of shareholders' approval Not applicable  HKD 0.024 per share Default currency and amount in which the dividend date Exchange rate HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date  Computershare Hong Kong Investor Services Limited Shops 1712–1716 17/F, Hopewell Centre 183 Queen's Road East Wanchail	Issuer name	LH Group Limited	
Other related stock code(s) and name(s)  Title of announcement Interim Dividend for The Six Months Ended 30 June 2021  Announcement date 27 August 2021  Status New announcement  Information relating to the dividend  Dividend type Semi-annual dividend  Dividend nature Ordinary  For the financial year / period end 30 June 2021  Dividend declared HKD 0.024 per share  Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 1: HKD 1  Ex-dividend date 09 September 2021  Latest time to lodge transfer documents or registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	Stock code	01978	
Title of announcement Interim Dividend for The Six Months Ended 30 June 2021  Announcement date 27 August 2021  Status New announcement  Information relating to the dividend  Dividend type Semi-annual dividend  Dividend nature Ordinary  For the financial year / period end 30 June 2021  Dividend declared HKD 0.024 per share  Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 1: HKD 1  Ex-dividend date 09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitiement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Share registrar and its address 183 Queen's Road East Wanchai	Multi-counter stock code and currency	Not applicable	
Title of announcement Interim Dividend for The Six Months Ended 30 June 2021  Announcement date 27 August 2021  Status New announcement  Information relating to the dividend  Dividend hature Ordinary  For the financial year / period end 30 June 2021  Dividend declared HKD 0.024 per share  Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 1: HKD 1  Ex-dividend date 09 September 2021  Latest time to lodge transfer documents or registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai		Not applicable	
Status New announcement  Information relating to the dividend  Dividend type Semi-annual dividend  Dividend nature Ordinary  For the financial year / period end 30 June 2021  Dividend declared HKD 0.024 per share  Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid HKD 0.024 per share  Exchange rate HKD 1: HKD 1  Ex-dividend date 09 September 2021  Latest time to lodge transfer documents for registrari for determining entitlement to the dividend share registrar for determining entitlement to the dividend Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Share registrar and its address 183 Queen's Road East Wanchai		Interim Dividend for The Six Months Ended 30 June 2021	
Information relating to the dividend  Dividend type  Semi-annual dividend  Dividend nature  Ordinary  For the financial year / period end  30 June 2021  Dividend declared  HKD 0.024 per share  Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  HKD 0.024 per share  HKD 0.024 per share  HKD 0.024 per share  1 HKD 0.024 per share  HKD 1: HKD 1  Ex-dividend date  Description with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F. Hopewell Centre  183 Queen's Road East  Wanchai	Announcement date	27 August 2021	
Dividend type Dividend nature Ordinary  For the financial year / period end 30 June 2021 Dividend declared HKD 0.024 per share Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  Computershare Hong Kong Investor Services Limited  Share registrar and its address Wanchai	Status	New announcement	
Dividend nature  Ordinary  For the financial year / period end  30 June 2021  Dividend declared  HKD 0.024 per share  Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	Information relating to the dividend		
For the financial year / period end Dividend declared HKD 0.024 per share  Date of shareholders' approval Not applicable  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate HKD 0.024 per share  Exchange rate HKD 1: HKD 1  Ex-dividend date  Despetable 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai	Dividend type	Semi-annual dividend	
Dividend declared  Date of shareholders' approval  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  HKD 0.024 per share  HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East Wanchai	Dividend nature	Ordinary	
Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  HKD 0.024 per share  Exchange rate  HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	For the financial year / period end	30 June 2021	
Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid  Exchange rate  HKD 0.024 per share  HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East Wanchai	Dividend declared	HKD 0.024 per share	
Default currency and amount in which the dividend will be paid  Exchange rate  HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	Date of shareholders' approval	Not applicable	
the dividend will be paid  Exchange rate  HKD 1: HKD 1  Ex-dividend date  09 September 2021  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  From 13 September 2021 to 15 September 2021  Record date  15 September 2021  Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	Information relating to Hong Kong share register		
Ex-dividend date  Description with share registrat for determining entitlement to the dividend  Book close period  Record date  Payment date  To september 2021  Computershare Hong Kong Investor Services Limited  Share registrar and its address  Description  Share registrar and its address  Description  On September 2021  10 September 2021 16:30  From 13 September 2021 to 15 September 2021  Experiment 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai		HKD 0.024 per share	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East Wanchai	Exchange rate	HKD 1 : HKD 1	
for registration with share registrar for determining entitlement to the dividend  Book close period From 13 September 2021 to 15 September 2021  Record date 15 September 2021  Payment date 27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	Ex-dividend date	09 September 2021	
Record date  15 September 2021  Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	for registration with share registrar for	10 September 2021 16:30	
Payment date  27 September 2021  Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  Share registrar and its address  183 Queen's Road East  Wanchai	Book close period	From 13 September 2021 to 15 September 2021	
Computershare Hong Kong Investor Services Limited  Shops 1712–1716  17/F, Hopewell Centre  183 Queen's Road East  Wanchai	Record date	15 September 2021	
Shops 1712–1716  17/F, Hopewell Centre  Share registrar and its address  183 Queen's Road East  Wanchai	Payment date	27 September 2021	
17/F, Hopewell Centre  Share registrar and its address  183 Queen's Road East  Wanchai	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Share registrar and its address  183 Queen's Road East  Wanchai		Shops 1712–1716	
Wanchai		17/F, Hopewell Centre	
		183 Queen's Road East	
Hong Kong		Wanchai	
		Hong Kong	
Hong Kong		Hong Kong	

Page 1 of 2 v 1.0.0

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		
Other information	Not applicable	
Directors of the issuer		

As at the date of this notice, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.

Page 2 of 2 v 1.0.0