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LHN LIMITED

賢能集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1730)

(Singapore Stock Code: 410)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by LHN Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which requires a listed issuer to announce any information released to any other stock exchange on which its securities are listed at the same time as the information is released to that other exchange.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 14 May 2023.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 14 May 2023

As at the date of this announcement, the board of directors of the Company 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.

* *For identification purpose only*

Issuer & Securities

Issuer/ Manager

LHN LIMITED

Security

LHN LIMITED - SG1AH9000002 - 41O

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

14-May-2023 18:08:29

Status

New

Corporate Action Reference

SG230514DVCAO022

Submitted By (Co./ Ind. Name)

Chong Eng Wee

Designation

Company Secretary

Dividend/ Distribution Number

Not Applicable

Dividend/ Distribution Type

Interim

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.01

Event Narrative

Narrative Type	Narrative Text
	CASH DIVIDEND/ DISTRIBUTION::MANDATORY
Text	Please refer to the attached announcement.
Additional Text	Please refer to the attached Cash Dividend Announcement e-Form submitted to the Hong Kong Stock Exchange on 14 May 2023 for information.
Additional Text	This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor").

Additional Text	It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.
Additional Text	The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

Event Dates

Record Date and Time

31/05/2023 17:00:00

Ex Date

30/05/2023

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.01

Net Rate (Per Share)

SGD 0.01

Pay Date

21/06/2023

Gross Rate Status

Actual Rate

Attachments

 [LHN Limited - Interim Dividend 1H2023 -sgx.pdf](#)

 [e LHN Limited - EF001 Interim Dividend 1H2023.pdf](#)

Total size =229K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

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**NOTICE OF RECORD DATE AND
INTERIM DIVIDEND PAYMENT DATE**

The Board of Directors (the “**Board**”) of LHN Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) has recommended the payment of a tax-exempt interim dividend of S\$0.01 (equivalent to HK\$0.0589) per ordinary share (the “**Share**”), in respect of the six months ended 31 March 2023 (the “**Interim Dividend**”). The Interim Dividend will be paid on Wednesday, 21 June 2023, to the shareholders whose names shall appear on the register of members of the Company on Wednesday, 31 May 2023 (close of business).

For determining the entitlement to the Interim Dividend

For Shareholders in Singapore

The Share Transfer Books and Register of Members of the Company will be closed at **5:00 p.m. on Wednesday, 31 May 2023** for the purpose of determining shareholders’ entitlements to the Interim Dividend. Duly completed registrable transfers in respect of the Shares received by the Company’s Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to **5:00 p.m. on Wednesday, 31 May 2023** will be registered to determine shareholders’ entitlements to the Interim Dividend.

For Shareholders in Hong Kong

The branch register of members of the Company in Hong Kong will be closed between **Thursday, 1 June 2023 and Friday, 2 June 2023** (both days inclusive), during which period no transfer of Shares of the Company will be registered in Hong Kong. In order to determine shareholders’ entitlements to the Interim Dividend, all share transfers in Hong Kong, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than **4:30 p.m. on Wednesday, 31 May 2023**.

For the purpose of determination of shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two (2) register of members, must be submitted no later than **5:00 p.m. and 4:30 p.m. on Monday, 15 May 2023** to the Company’s Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Singapore shareholders) and the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders), respectively.

By Order of the Board of Directors of
LHN Limited
Lim Lung Tieng
Executive Chairman and Group Managing Director

Singapore, 14 May 2023

As at the date of this announcement, the Board comprises Mr. Lim Lung Tieng and Ms. Lim Bee Choo as executive Directors of the Company; and Ms. Ch'ng Li-Ling, Mr. Yong Chee Hiong and Mr. Chan Ka Leung Gary as independent non-executive Directors of the Company.

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