## Disclaimer

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Cash Dividend 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	Interim Dividend for the Six Months Ended 31 March 2023	
Announcement date	17 May 2023	
Status	Update to previous announcement	
Reason for the update / change	To update the financial year end	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	30 September 2023	
Reporting period end for the dividend declared	31 March 2023	
Dividend declared	SGD 0.01 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 0.0589 per share	
Exchange rate	SGD 1 : HKD 5.89	
Ex-dividend date	30 May 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2023 16:30	
Book close period	From 01 June 2023 to 02 June 2023	
Record date	02 June 2023	
Payment date	21 June 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding ta	ĸ	
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 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.		