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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 1 December 2023.

By Order of the Board

**LHN Limited**

**Lim Lung Tieng**

*Executive Chairman and Group Managing Director*

Singapore, 1 December 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*

## SCRIP ELECTION/ DISTRIBUTION/ DRP::CHOICE

### Issuer & Securities

#### Issuer/ Manager

LHN LIMITED

#### Security

LHN LIMITED - SG1AH9000002 - 410

### Announcement Details

#### Announcement Title

Scrip Election/ Distribution/ DRP

#### Date & Time of Broadcast

01-Dec-2023 17:50:08

#### Status

New

#### Corporate Action Reference

SG231201DVOPVFZR

#### Submitted By (Co./ Ind. Name)

Chong Eng Wee

#### Designation

Company Secretary

#### Dividend/ Distribution Number

Not Applicable

#### Dividend/ Distribution Type

Special

#### Financial Year End

30/09/2023

#### Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.01

### Event Narrative

Narrative Type	Narrative Text
Additional Text	This announcement is to supercede the earlier announcement released on 24 November 2023 to reflect the correct SGXNet announcement template for the Scrip Dividend

	Scheme.
Additional Text	Please refer to the attached announcement and the Cash Dividend with Scrip Option Announcement e-Form submitted to the Hong Kong Stock Exchange on 24 November 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

07/02/2024

#### Ex Date

06/02/2024

### Cash Payment Details

#### Default Option

Yes

#### Option Currency

Singapore Dollar

#### Payment Type

Tax Exempted (1-tier)

#### Gross Rate (Per Share)

SGD 0.01

#### Net Rate (Per Share)

SGD 0.01

#### Pay Date

31/05/2024

#### Gross Rate Status

Actual Rate

### Security Option Details

Election Period

13/02/2024 TO 27/02/2024

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New Security ISIN

SG1AH9000002

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New Security Name

LHN LIMITED

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Security Not Found

No

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Attachments

[LHN Limited - Final Special Dividend -sgx.pdf](#)

[e EF003 - Special Dividend.pdf](#)

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Total size =272K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

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## 賢能集團有限公司\*

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### NOTICE OF RECORD DATE AND FINAL DIVIDEND AND SPECIAL DIVIDEND PAYMENT DATES

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) has recommended the payment of a tax-exempt (i) final dividend of S\$0.01 (equivalent to HK\$0.0581) per ordinary share (the “**Share**”) (“**Final Dividend**”) and (ii) special dividend of S\$0.01 (equivalent to HK\$0.0581) per Share (“**Special Dividend**”), for the financial year ended 30 September 2023.

The proposed dividend payments are subject to approval by the shareholders of the Company (“**Shareholders**”) at the upcoming annual general meeting to be held on Tuesday, 30 January 2024 (the “**AGM**”). Upon Shareholders’ approval being obtained at the AGM, the proposed Final Dividend and Special Dividend will be paid on Friday, 23 February 2024 and Friday, 31 May 2024 respectively, to the Shareholders whose names shall appear on the register of members of the Company on Wednesday, 7 February 2024 (close of business).

Shareholders will be given the option of receiving the Special Dividend wholly in the form of an allotment and issue of scrip shares, or partly in cash and partly in the form of scrip shares (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme is subject to: (1) the approval of the proposed special dividend at the AGM; and (2) the Singapore Exchange Securities Trading Limited and the Hong Kong Stock Exchange granting the listing of and permission to deal in the scrip shares to be issued. In the event that the aforesaid approvals are not obtained for the Scrip Dividend Scheme, the Special Dividend will be satisfied and paid to the Shareholders in the form of cash only.

For determining the entitlement to the Proposed Final Dividend and Special 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, 7 February 2024** for the purpose of determining shareholders’ entitlements to the proposed final dividend and special 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, 7 February 2024** will be registered to determine shareholders’ entitlements to the proposed final dividend and special dividend.

#### *For Shareholders in Hong Kong*

The branch register of members of the Company in Hong Kong will be closed between **Thursday, 8 February 2024 and Friday, 9 February 2024** (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 proposed final dividend and special 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, 7 February 2024**.

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 Tuesday, 30 January 2024** 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  
**LHN Limited**  
**Lim Lung Tieng**  
Executive Chairman and Group Managing Director

Singapore, 24 November 2023

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

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