

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	Final dividend for the year ended 30 September 2023
Announcement date	30 January 2024
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval and clarification on the record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2023
Reporting period end for the dividend declared	30 September 2023
Dividend declared	SGD 0.01 per share
Date of shareholders' approval	30 January 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0581 per share
Exchange rate	SGD 1 : HKD 5.81
Ex-dividend date	06 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 February 2024 16:30
Book close period	From 08 February 2024 to 09 February 2024
Record date	09 February 2024
Payment date	23 February 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong

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	
To clarify, the record date is 7 February 2024 as per the announcement dated 24 November 2023. Due to the limitation of filling this form, the record date is marked on 9 February 2024 for indication only. The record of the HK Register of Members as at the record date (16:30 on 7 February 2024) will be the same as the record within the book closure period (i.e. from 8 February 2024 to 9 February 2024).	
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.	