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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)

DATE OF BOARD MEETING

The board (the **“Board”**) of directors (the **“Directors”**) of LHN Limited (the **“Company”**) hereby announces that a meeting of the Board will be held on Tuesday, 12 February 2019 for the purposes of, among others, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 December 2018 and the declaration of the interim dividend, if any.

By Order of the Board

LHN Limited

Lim Lung Tieng

Executive Chairman and Group Managing Director

Singapore, 25 January 2019

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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For identification purpose only