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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, 14 May 2019 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 March 2019, 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, 29 April 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*