

HATTEN LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

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- I. RETIREMENT OF DATO' WONG KING KHENG AS LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR
 - II. RETIREMENT OF MR LOH WENG WHYE AS INDEPENDENT NON-EXECUTIVE DIRECTOR
 - III. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
 - IV. RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
 - V. CHANGES OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
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The board of directors ("**Board**") of Hatten Land Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce the following:

- (A) Retirement of Dato' Wong King Kheng as Lead Independent Non-Executive Director of the Company on 29 December 2023;
- (B) Retirement of Mr Loh Weng Whye as Independent Non-Executive Director of the Company on 29 December 2023;
- (C) Appointment of Mr Yeo Boon Keong as the Independent Non-Executive Director, Chairman of Audit and Risk Committee and member of Nominating Committee and Remuneration Committee with effect from 1 January 2024;
- (D) Re-designation of Mr Khoo Chin Hang Nicholas Aaron from Independent Non-Executive Director to Lead Independent Non-Executive Director; and
- (E) Changes to the composition of the Board and Board Committees.

Consequential to the above, the composition of the Board of Directors and the Board of Committees of the Company shall be as follows with effect from 1 January 2024:

1. BOARD OF DIRECTORS

Dato' Tan June Teng Colin @ Chen JunTing	- Executive Chairman and Managing Director
Dato' Tan Ping Huang Edwin @ Chen BingHuang	- Executive Director and Deputy Managing Director
Mr Khoo Chin Hang Nicholas Aaron	- Lead Independent Non-Executive Director
Mr Yeo Boon Keong	- Independent Non-Executive Director

2. AUDIT AND RISK COMMITTEE

Mr Yeo Boon Keong	- Chairman
Mr Khoo Chin Hang Nicholas Aaron	- Member

3. NOMINATING COMMITTEE

Mr Khoo Chin Hang Nicholas Aaron	- Chairman
Mr Yeo Boon Keong	- Member
Dato' Tan June Teng Colin @ Chen JunTing	- Member

4. REMUNERATION COMMITTEE

Mr Khoo Chin Hang Nicholas Aaron	- Chairman
Mr Yeo Boon Keong	- Member

The Nominating Committee will search for suitable candidates to appoint another independent director to the Board and will endeavour to fill the vacancy no later than three months from 29 December 2023 in accordance with Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST. Further updates on any changes to the Board and Board Committees' composition will be provided in due course.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
29 December 2023

This announcement has been prepared by Hatten Land Limited ("Company") and its contents have been reviewed by the sponsor of the Company, RHT Capital Pte. Ltd. ("Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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