

HATTEN LAND LIMITED

(formerly known as VGO Corporation Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 25 October 2018, the resolution sets out in the Notice of EGM dated 28 September 2018 was duly passed by way of poll.

The result of the poll on the resolution is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY RESOLUTION</u>					
<u>Resolution</u> The proposed acquisition of 80% of the issued and paid-up share capital of Velvet Valley Sdn Bhd as an Interested Person Transaction.	47,241,133	47,216,133	99.95%	25,000	0.05%

2. DETAILS OF PARTIES WHO ATTENDED THE EGM AND WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

Name	Number of Shares	
	Direct Interest	Deemed Interest
Dato' Tan June Teng Colin @ Chen JunTing	-	1,138,392,308
Dato' Tan Ping Huang Edwin @ Chen BingHuang	-	1,138,392,308
Eric Tan Eng Huat	6,398,700	-
Lu Chai Hong	983,400	-
Hatten Holdings Pte. Ltd.	1,138,392,308	-

3. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Entrust Advisory Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the EGM.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
25 October 2018

*Hatten Land Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 January 2017 via a reverse take-over ("**RTO**"). The financial adviser for the RTO was UOB Kay Hian Private Limited (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.