

## **HATTEN LAND LIMITED**

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

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### **NOTIFICATION BY ELECTRONIC COMMUNICATIONS**

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The board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**” is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

#### **Constitution**

Pursuant to Article 153(2) of the Company’s Constitution, any notice or documents (including, without limitation, any circulars, annual reports, accounts, balance-sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

#### **Rule 1207 of the Catalist Rule of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1208 and 1209 of the Catalist Rules of SGX-ST

#### **Rule 1208 of the Catalist Rule of SGX-ST**

Any shareholder who so wishes to request for a physical copy of the annual report for financial year ended 30 June 2019 (“AR2019”) and its Appendix to the AR2019 dated 8 November 2019 (in relation to the Proposed Renewal of Share Purchase Mandate and Proposed Renewal of Interested Person Transaction Mandate) (the “Appendix”) that was served through electronic communication should complete the request form in the package which will be mailed to them containing physical copies of Notice of Annual General Meeting and proxy form. Shareholder can submit the Request Form by sending the Company through post to the address provided on the letter. The AR2019 and its Appendix will be sent to the relevant shareholders within 14 working days upon receiving the shareholder’s request.

#### **Rule 1209 of the Catalist Rule of SGX-ST**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report 2019 together with the Appendix on the following website on 8 November 2019:

- (a) [http://sgx.com/wps/portal/sgxweb/home/company\\_disclosure/company\\_announcements](http://sgx.com/wps/portal/sgxweb/home/company_disclosure/company_announcements)
- (b) <http://investor.hattenland.com.sg/ar.html>

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting and proxy form will contain further details on the place on the websites where the documents may be accessed as well as how to access the documents.

By Order of the Board  
**HATTEN LAND LIMITED**

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
8 November 2019

*This announcement has been prepared by Hatten Land Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*