

HATTEN LAND LIMITED

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

THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID UP SHARE CAPITAL OF ADMIRAL MERGER SDN. BHD. AS INTERESTED PERSON TRANSACTION - FURTHER EXTENSION OF LONG STOP DATE

1. INTRODUCTION

The board of directors (the "**Board**" or the "**Directors**") of Hatten Land Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 23 February 2017 and 22 July 2017 in relation to the conditional sale and purchase agreement (the "**AMSB SPA**") between Sky Win Management Consultancy Pte. Ltd. ("**Sky Win**"), a wholly owned subsidiary of the Company, on the one part, and Tan June Teng Colin @ Chen JunTing and Tan Ping Huang Edwin @ Cheng BingHuang (the "**Vendors**"), on the other, to acquire the entire issued and paid up share capital of Admiral Merger Sdn. Bhd. (Company No. 960941-T) ("**AMSB**") (the "**Previous Announcements**").

All capitalised terms used in this announcement shall, unless otherwise defined, have the same meanings ascribed to them in the Previous Announcements.

2. FURTHER EXTENSION OF LONG STOP DATE OF THE PROPOSED AMSB ACQUISITION

Further to the Previous Announcements, the Board of the Company wishes to announce that the Vendors and Sky Win have on 20 October 2017 mutually agreed in writing to further extend the Long Stop Date of the AMSB SPA to 19 October 2018, or such other date as the Vendors and Sky Win may mutually agree in writing.

Save for the aforesaid extension of the Long Stop Date, all other terms of the AMSB SPA remain unchanged.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
20 October 2017

*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.

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