

HATTEN LAND LIMITED

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

EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

The Board of directors (the “Board” or the “Directors”) of Hatten Land Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company will through its sponsor, be making an application to the Singapore Exchange Securities Trading Limited (“SGX-ST”) for a one month extension of time (the “Extension”) till 30 November 2019 to hold its AGM for financial year ended 30 June 2019 (“FY2019”). The Company will also be making the consequential relevant application to the Accounting and Corporate Regulatory Authority accordingly.

The Company is seeking the Extension as it had spent more time than originally expected on the audit of the FY2019 financial statements, in part due to the adoption of new accounting standards. The Company requires additional time to provide more information to the Auditors to finalise the audited financial statements for FY2019 and its accompanying notes.

For avoidance of doubt, the Company will be proceeding with the Extraordinary General Meeting to be held on 29 October 2019, the meeting notice of which had been announced on 7 October 2019.

The Company will update shareholders as and when there are material developments on the above matter. The Board wishes to advise shareholders and investors of the Company to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board
HATTEN LAND LIMITED

Dato’ Tan June Teng, Colin
Executive Chairman and Managing Director
14 October 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 (“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.

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.