

HATTEN LAND LIMITED

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

INCORPORATION OF NEW INDIRECT SUBSIDIARY IN HONG KONG

The board of directors (the “Board”) of Hatten Land Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to the Company’s announcements dated 14 October 2019, 24 October 2019 and 25 October 2019 in relation to the Joint Venture Agreement.

The Company wishes to announce that Hatten Wellness China Pte. Ltd., an indirect subsidiary of the Company has incorporated a subsidiary (the “Subsidiary”) in Hong Kong.

The details of the Subsidiary are as follows: -

Name of company	:	Hatten Wellness Asia Company Ltd
Date of incorporation	:	7 November 2019
Country of incorporation	:	Hong Kong
Issued share capital	:	HK\$1
Shareholding	:	100% stake held by Hatten Wellness China Pte. Ltd.
Directors for the Subsidiary	:	Tan June Teng Colin @ Chen Jun Ting Eric Tan Eng Huat
Principal activities	:	Investment Holding Company

The incorporation of the Subsidiary is funded through internal resources and is not expected to have any material impact on the Group’s net tangible assets and earnings per share for the financial year ending 30 June 2020.

Save for their respective shareholding interests in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, directly or indirectly, in the incorporation of the Subsidiary.

By Order of the Board

HATTEN LAND LIMITED

Dato’ Tan June Teng, Colin
Executive Chairman and Managing Director
11 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 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.