

## HATTEN LAND LIMITED

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

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### PROPOSED ONE-TIME ISSUANCE OF SHARES TO SELECTED EMPLOYEES- ISSUE OF EMPLOYEE SHARES

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning as ascribed to them in the announcements by Hatten Land Limited (the "**Company**") dated 8 September 2017 and 20 September 2017 in relation to the proposed one-time issuance of 3,016,000 new ordinary shares to selected employees of the Company and its subsidiaries (the "**Group**") at an issue price of S\$0.25 for each share (the "**Announcements**").*

Further to the Announcements, the Board is pleased to announce that 3,016,000 Employee Shares in the capital of the Company have been allotted and issued by the Company today.

The Employee Shares rank *pari passu* in all respects with the existing issued shares of the Company and are expected to be listed and quoted on the Catalist of the Singapore Exchange Securities Trading Limited on or around 28 September 2017.

Following the allotment and issuance of the Employee Shares, the number of issued and paid-up shares in the capital of the Company has increased from 1,375,080,353 shares to 1,378,096,353 shares.

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

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
26 September 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.*

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