

## **HATTEN LAND LIMITED**

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

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### **SUPPLEMENTAL RENTAL AGREEMENT - RECEIPT OF LISTING AND QUOTATION NOTICE**

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The board of directors (the “**Board**”) of Hatten Land Limited (the “**Company**”) refers to the Company’s announcements dated 31 August 2020 in relation to the Supplemental Rental Agreement (“**Previous Announcement**”). All capitalized terms use in this announcement shall, unless otherwise defined, have the same meanings ascribed to them in the Previous Announcement.

The Board is pleased to announce that the Company has on 11 September 2020 received the listing and quotation notice (the “**Notice**”) from the SGX-ST for the listing and quotation of 60,372,875 new ordinary shares in the capital of the Company (“**Consideration Shares**”) to Link (THM) BIZ MS Pte Ltd (“**Landlord**”) pursuant to the supplemental rental agreement entered into between the Company’s subsidiary, Genonefive Pte Ltd (the “**Tenant**”) and the Landlord on 31 August 2020, on the Catalist board of the SGX-ST, subject to the Company’s compliance with the SGX-ST’s listing requirements.

The Notice is not an indication of the merits of the Consideration Shares, the Supplemental Rental Agreement, the Company, its subsidiaries and their securities.

The Company will further update shareholders upon the allotment and issuance of the Consideration Shares.

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

Dato’ Tan June Teng, Colin  
Executive Chairman and Managing Director  
11 September 2020

*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.*