

HATTEN LAND LIMITED

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

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Transfer Books of Hatten Land Limited (the "Company") will be closed from 5.00 p.m. on 2 December 2019 for the purpose of determining the shareholders' entitlement to the proposed tax-exempt (one-tier) final dividend of 0.013 Singapore cent per ordinary share in the Company for the financial year ended 30 June 2019 ("Final Dividend") which was approved by the shareholders at the Company's annual general meeting held on 23 November 2019.

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 2 December 2019 will be registered to determine the shareholders' entitlement to the Final Dividend. Members whose securities accounts with the Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 2 December 2019 will be entitled to such Final Dividend.

The Final Dividend will be paid on or about 30 December 2019.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
23 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 ("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.