

**HATTEN LAND LIMITED
(UNDER JUDICIAL MANAGEMENT)**

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Judicial Managers of Hatten Land Limited (under judicial management) (the “**Company**”, and together with its subsidiaries, the “**Group**”) wish to announce the appointment of Ms. Shirley Tan Sey Liy as Joint Company Secretary with effect from 1 February 2026.

Following the aforesaid, the Company Secretaries of the Company are Ms. Shirley Tan Sey Liy and Ms. Lim Mei Hua Lotus Isabella.

The shares in the Company have been suspended since 6 August 2024. Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Submitted by the Judicial Managers

For and on behalf of the Company
Tan Wei Cheong
Joint and Several Judicial Manager

30 January 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.