

HATTEN LAND LIMITED

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

A. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

B. RETIREMENT OF MR FOO JONG HAN REY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

C. CHANGES OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Hatten Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (A) Appointment of Mr Khoo Chin Hang Nicholas Aaron (“Mr Nicholas”) as the Independent Non-Executive Director, Chairman of Remuneration Committee and member of Audit and Risk Committee and Nominating Committee with effect from 3 January 2022
- (B) Retirement of Mr Foo Jong Han Rey (“Mr Foo”) as an Independent Non-Executive Director of the Company on 30 December 2021
- (C) Changes of the Composition of the Board and Board Committees

Consequential to the above, the composition of the Board of Directors and the Board of Committees of the Company shall be as follows with effect from 3 January 2022:

1. BOARD OF DIRECTORS

Dato’ Tan June Teng Colin@Chen JunTing	- Executive Chairman and Managing Director
Dato’ Tan Ping Huang Edwin@Chen BingHuang	- Executive Director and Deputy Managing Director
Dato’ Wong King Kheng	- Non-Executive and Independent Director
Mr Loh Weng Whye	- Non-Executive and Independent Director
Mr Khoo Chin Hang Nicholas Aaron	- Non-Executive and Independent Director

2. AUDIT AND RISK COMMITTEE

Dato’ Wong King Kheng	- Chairman
Mr Loh Weng Whye	- Member
Mr Khoo Chin Hang Nicholas Aaron	- Member

3. NOMINATING COMMITTEE

Mr Loh Weng Whye	- Chairman
Dato’ Wong King Kheng	- Member
Mr Khoo Chin Hang Nicholas Aaron	- Member
Dato’ Tan June Teng Colin@Chen JunTing	- Member

4. REMUNERATION COMMITTEE

Mr Khoo Chin Hang Nicholas Aaron	- Chairman
Dato’ Wong King Kheng	- Member
Mr Loh Weng Whye	- Member

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
30 December 2021

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.

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