

## HATTEN LAND LIMITED

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

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### EXTENSION OF TIME TO ANNOUNCE THIRD QUARTER UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2020

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The board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company (the “**Shareholders**”) that the Company had submitted an extension of time application to the Singapore Exchange Securities Trading Limited (“**SGX**”) and SGX had on 29 April 2020 granted a 1.5-month extension to the Company to issue its third quarter unaudited financial results for the financial period ended 31 March 2020 (“**3Q2020**”) from the current deadline of 15 May 2020 to 30 June 2020 (“**Waiver**”).

The Waiver is made in view of the Movement Control Order (“**MCO**”), implemented in Malaysia since 18 March 2020, where the Group’s operations are based, currently in effect till 12 May 2020 (subject to any further extension), to curb the spread of COVID-19 infection in the country. The MCO requires all government agencies and private sector businesses to be closed except for those involved in essential services. As announced by the Company on 18 March 2020 and 26 March 2020, the Group’s headquarters, offices and sales galleries in Malaysia will close and the construction works on ongoing projects in Malaysia will also cease during the MCO period. Further on 3 April 2020, Singapore government announced the closure of workplace premises for non-essential services as an enhanced measure to minimize further spread of COVID-19 with effect from 7 April 2020 and has since been extended to 1 June 2020. The Company foresee that due to the disruption arising from the MCO and circuit breaker, it will face difficulties in finalising the financial reports in time to announce its unaudited financial results for 3Q2020 by 15 May 2020.

The Waiver is subject to the following conditions:

- (a) The Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under the Catalist Listing Rule 106 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- (b) Submission of a written confirmation from the Company that it is not aware of any information (including but not limited to financial information) that will have a material bearing on investors’ decision which has yet to be announced by the Company.

(Collectively the “**Waiver Conditions**”)

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

The Company will be providing the written confirmation required in the abovementioned Waiver Conditions to SGX in due course.

The Company is required to make an immediate disclosure via SGXNet if it is/ will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company’s country of incorporation) arising from the Waiver.

By Order of the Board

Dato’ Tan June Teng, Colin  
Executive Chairman and Managing Director  
3 May 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.*