

HATTEN LAND LIMITED

(formerly known as VGO Corporation Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the "Board") of Hatten Land Limited (the "Company") wishes to announce the resignation of Ms Lau Sui Hing, Betty as the Chief Financial Officer ("CFO") of the Company with effect from 30 April 2018.

The Company is in the process of seeking for a suitable candidate to fill the position of CFO and will make the further announcement once the suitable candidate is identified. During this period, the Senior Group Manager will oversee the financial operation of the Company.

The Board would like to express its appreciation to Ms Lau for her service and contributions during her term as the CFO of the Company. Details of Ms Lau's cessation as the CFO as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
30 April 2018

*Hatten Land Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 January 2017 via a reverse take-over ("**RTO**"). The financial adviser for the RTO was UOB Kay Hian Private Limited (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.