

## **HATTEN LAND LIMITED**

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

---

### **CONVERTIBLE LOAN AGREEMENT - UPDATE**

---

The board of directors (the “**Board**”) of Hatten Land Limited (the “**Company**”) refers to the Company’s announcements dated 10 October 2019 in relation to the extension of the Loan, subject to terms and conditions to be finalised with the execution of a definitive agreement (“**Loan Documentation**”) within one month from 10 October 2019, i.e. 10 November 2019 (“**Cut-off Date**”). All capitalized terms use in this announcement shall, unless otherwise defined, have the same meanings ascribed to them in the Previous Announcements.

The Board wishes to update that the Lender has agreed to grant the Company a longer repayment period of the Loan of 12 months with repayment in four instalments of US\$5,000,000 on 10 January 2020, 10 April 2020, 10 July 2020 and 10 October 2020. The roll-over of US\$20,000,000 has no equity conversion option and is subject to terms and conditions to be finalised with the execution of a definitive agreement within one month from the date of this announcement.

The Board will make the relevant update announcement(s) in relation to the foregoing as and when there are material developments on the same.

Save as disclosed above, none of the directors or substantial shareholders of the Company have any interest direct or indirect in the above transaction.

By Order of the Board  
**HATTEN LAND LIMITED**

Dato’ Tan June Teng, Colin  
Executive Chairman and Managing Director  
8 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 (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.*

*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.*