

HATTEN LAND LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

1. RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that, save for Resolution no. 6 which was not passed by way of poll, all resolutions set out in the Notice of AGM dated 8 November 2019 were duly passed by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 23 November 2019.

The results of the poll on each resolution are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2019 and the Directors’ Statement and Auditors’ Report thereon.	1,114,711,668	1,114,711,668	100	0	0
<u>Resolution 2</u> To approve a First and Final Tax-exempt one-tier Dividend of 0.013 Singapore cent for the financial year ended 30 June 2019.	1,114,711,668	1,114,711,668	100	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3</u> To re-elect Dato' Wong King Kheng as Director pursuant to Article 117 of the Company's Constitution.	1,114,723,139	1,114,711,668	99.999	11,471	0.001
<u>Resolution 4</u> To re-elect Dato' Edwin Tan Ping Huang @ Chen BingHuang as Director pursuant to Article 117 of the Company's Constitution.	1,114,723,139	1,114,711,668	99.999	11,471	0.001
<u>Resolution 5</u> To approve the payment of Directors' Fees of S\$187,500/- for the year ended 30 June 2019.	1,114,723,139	1,114,701,668	99.998	21,471	0.002
<u>Resolution 6</u> To re-appoint Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	177,620,160	743,560	0.419	176,876,600	99.581

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 7</u> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	1,114,713,139	1,114,701,668	99.999	11,471	0.001
<u>Resolution 8</u> To approve the renewal of the Share Buy-Back Mandate.	1,114,723,139	1,114,711,668	99.999	11,471	0.001
<u>Resolution 9</u> To approve the renewal of the Interested Person Transaction Mandate.	572,997,214	572,997,214	100	0	0
<u>Resolution 10</u> To approve the allotment and issue of shares under the Hatten Land Limited Employees' Share Option Scheme.	1,042,211,039	1,042,197,274	99.999	13,765	0.001
<u>Resolution 11</u> To approve the allotment and issue of shares under the Hatten Land Limited Performance Share Plan.	1,042,211,039	1,042,197,274	99.999	13,765	0.001

2. DETAILS OF PARTIES WHO ATTENDED THE AGM AND WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

Ordinary Resolution 9

Name	Number of Shares	
	Direct Interest	Deemed Interest
Eric Tan Eng Huat	23,630,400	-
Lu Chai Hong	48,871,700	-
Tong Yee Xing	50,000,000	-
Tan Yee Ling	50,000,000	-
Tan Xin Wei Vinnie	1,317,000	-
Hatten Holdings Pte. Ltd.	937,091,508	-

3. RE-APPOINTMENT OF DIRECTOR

Dato' Wong King Kheng, who is re-elected as Director of the Company at the AGM, remains as Chairman of the Audit and Risk Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers Dato' Wong King Kheng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dato' Edwin Tan Ping Huang @ Chen BingHuang, who is re-elected as Director of the Company at the AGM, remains as the Executive Director and Deputy Managing Director of the Company.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

5. APPOINTMENT OF AUDITORS

Following Resolution No. 6 has not carried at the AGM, Company will convene an Extraordinary General Meeting at a later date for shareholder to approve the appointment of new independent auditors of the Company. The Board will take requisite steps to appoint the auditors of the Company in due course.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
23 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 ("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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