

HATTEN LAND LIMITED

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

RELEASE OF SHARE PLEDGE IN RESPECT OF SHARES OF HATTEN LAND LIMITED

The board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 26 October 2018 (the “**Previous Announcement**”) in relation to the above subject matter.

The Company wishes to announce the partial release of the shares pledged by Hatten Holdings Pte. Ltd. (“**HHPL**”), the controlling shareholder of the Company. In the Previous Announcement, it was disclosed that HHPL had pledged 26,666,700 ordinary shares in the capital of the Company (“**Shares**”) in relation to a loan facility granted by High West Capital Partners, LLC to HHPL. A total of 20,365,900 Shares, representing 1.47% of total issued share capital of the Company, has been released by High West Capital Partner, LLC,

Hence, the 20,365,900 shares owned by HHPL above are free from any pledge or collateral.

By Order of the Board
HATTEN LAND LIMITED

Dato’ Tan June Teng, Colin
Executive Chairman and Managing Director
28 December 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s continuing sponsor (“**Sponsor**”), UOB Kay Hian Private Limited, for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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.

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