

## HATTEN LAND LIMITED

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

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### INCORPORATION OF AN INDIRECT SUBSIDIARY

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The board of directors (the “Board”) of Hatten Land Limited (the “Company”), and together with its subsidiaries, (the “Group”) wishes to announce that Hatten Technology (S) Pte Ltd, an indirect wholly-owned subsidiary of the Company has incorporated a subsidiary (the “subsidiary”) in Singapore on 16 November 2020. The details of the Subsidiary are as follows: -

Name of company	:	The Medici-Watermark Pte Ltd.
Date of incorporation	:	16 November 2020
Country of incorporation	:	Singapore
Issued share capital	:	S\$100
Shareholding	:	70% stake held by Hatten Technology (S) Pte Ltd 10% stake held by Millet Holdings Pte Ltd 10% stake held by Ng Fook Ai Victor 10% stake held by Ong Toon Wah
Principal activities	:	Management consultancy services /Business and project advisory and consultancy

With the expertise and experiences of all Board Members, The Medici-Watermark Pte. Ltd. is incorporated to generate, conceptualise, and accelerate business ideas into proven and scalable products and services. Its strategic intent is to bring value to all of Hatten’s assets and properties. The incorporation of the Subsidiary is funded through internal resources and is not expected to have any material impact on the Group’s net tangible assets and earnings per share for the financial year ending 30 June 2021.

Save for their respective shareholding interests in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, directly or indirectly, in the incorporation of the Subsidiary.

By Order of the Board

**HATTEN LAND LIMITED**

Dato’ Tan June Teng, Colin  
Executive Chairman and Managing Director  
16 November 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.