HATTEN LAND LIMITED

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

PROPOSED ISSUE OF:

- (I) UP TO 80,000,000 NEW ORDINARY SHARES AT THE PLACEMENT PRICE OF S\$0.023 PER SHARE ("PLACEMENT SHARES"); AND
- (II) UP TO 80,000,000 NON-LISTED, TRANSFERABLE WARRANTS CARRYING THE RIGHT TO SUBSCRIBE FOR ONE (1) SHARE EACH IN THE CAPITAL OF THE COMPANY AT THE EXERCISE PRICE OF S\$0.048 PER SHARE ("WARRANT SHARES")

(COLLECTIVELY, THE PROPOSED PLACEMENT")

- RECEIPT OF LISTING AND QUOTATION NOTICE

The board of directors (the "**Board**") of Hatten Land Limited (the "**Company**") refers to the Company's announcements dated 16 September 2021 in relation to the Proposed Placement ("**Previous Announcement**"). All capitalized terms use in this announcement shall, unless otherwise defined, have the same meanings ascribed to them in the Previous Announcement.

The Board is pleased to announce that the Company has on 23 September 2021 received the listing and quotation notice (the "**Notice**") from the SGX-ST for the listing and quotation of the Placement Shares and the Warrant Shares on the Catalist board of the SGX-ST, subject to the Company's compliance with the SGX-ST's listing requirements.

The Notice is not an indication of the merits of the Placement Shares, Placement Agreement, Warrant Shares, the Company, its subsidiaries and their securities.

The Company will further update shareholders upon the allotment and issuance of the Placement Shares and Warrant.

By Order of the Board HATTEN LAND LIMITED

Dato' Tan June Teng, Colin Executive Chairman and Managing Director 24 September 2021

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.