

## HATTEN LAND LIMITED

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

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- (A) RE-DESIGNATION OF DIRECTOR
  - (B) PROMOTION OF KEY EXECUTIVE OFFICER
  - (C) COMPOSITION OF THE BOARD OF DIRECTORS
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The board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

### (A) RE-DESIGNATION OF DIRECTOR

Lee Sok Khian John (“**Mr Lee**”), Executive Director of the Company will be re-designated as a Non-Executive and Non-Independent Director of the Company with effect from 1 September 2017.

Details of Mr Lee’s re-designation as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) are released in separate announcements today.

### (B) PROMOTION OF KEY EXECUTIVE OFFICER

Mr Tan Kay Yan (Mark) (“**Mr Tan**”), the existing Head of Business Development, has been promoted to the position of Chief Operating Officer- Property Development Division with effect from 29 August 2017.

Details of Mr Tan’s appointment as required under Rule 704(6)(a) of the Catalist Rules are released in separate announcement today.

### (C) COMPOSITION OF THE BOARD OF DIRECTORS

Consequent to the above changes, the Board shall comprise the following:-

Dato’ Tan June Teng Colin @ Chen JunTing	Executive Chairman and Managing Director
Dato’ Tan Ping Huang Edwin @ Chen BingHuang	Executive Director and Deputy Managing Director
Dato’ Wong King Kheng	Lead Independent Director
Mr Loh Weng Whye	Independent Director
Mr Foo Jong Han, Rey	Independent Director
Mr Lee Sok Khian John	Non-Executive and Non-Independent Director

The composition of all the Board Committees of the Company remains unchanged.

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

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
29 August 2017

*Hatten Land Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 January 2017 via a reverse take-over ("**RTO**"). The financial adviser for the RTO was UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not 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.*

*The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Josh Tan, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*