

HATTEN LAND LIMITED

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

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

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 14 October 2019 and 13 November 2019 (the "Previous Announcements"). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

The Company wishes to update its shareholders that it has, on 18 November 2019, received and approval from the Accounting and Corporate Regulatory Authority of Singapore for an extension of time to (i) hold its AGM for FY2019 under the Companies Act, Cap. 50 of Singapore by 30 December 2019; and (ii) to lodge its annual return for FY2019 by 22 December 2019.

The Company will convene its AGM for FY2019 on 23 November 2019, 9am. The AGM Notice and annual report for FY2019 had been announced on 8 November 2019.

By Order of the Board

HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
18 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.

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.