

HATTEN LAND LIMITED

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

HATTEN LAND LIMITED EMPLOYEES' SHARE OPTION SCHEME ("HATTEN ESOS") AND THE HATTEN LAND LIMITED PERFORMANCE SHARE PLAN ("HATTEN PSP")

- RECEIPT OF LISTING AND QUOTATION NOTICE

The board of directors (the "Board") of Hatten Land Limited (the "Company") refers to the appendix dated 11 October 2017 to the Company's annual report for the financial year ended 30 June 2017, relating to, *inter alia*, the proposed adoption of the Hatten ESOS and the Hatten PSP (collectively, the "Schemes").

The Board wishes to announce that the Company has on 28 March 2018, received the listing and quotation notice (the "Notice") from the Singapore Exchange Securities Trading Limited ("SGX-ST") in respect of the listing and quotation of new ordinary shares ("New Shares") in the capital of the Company which may be allotted and issued pursuant to the Hatten ESOS and the Hatten PSP approved by the shareholders of the Company at the annual general meeting held on 26 October 2017, subject to compliance with the SGX-ST's listing requirements.

The aggregate number of shares that may be issued under the Schemes or any other share option or share scheme of the Company then in force shall not exceed 15% of the total number of issued share capital of the Company (excluding treasury shares and subsidiary holdings) from time to time.

The Notice is not to be taken as an indication of the merits of the Hatten ESOS, the Hatten PSP, the New Shares, the Company, its subsidiaries and their securities.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
28 March 2018

*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.