

HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)

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

PROVISIONAL LIQUIDATION OF SUBSIDIARY

Unless otherwise defined herein or the context requires otherwise, all capitalised terms shall have the same meanings as defined in the previous announcements dated 17 October 2025 and 3 November 2025 (the “**Announcements**”) in relation to the Creditors’ Meeting.

Further to the Announcements, the JMs wish to update that on 6 November 2025, the directors of Hatten MS Pte Ltd (“**Hatten MS**”), a wholly owned subsidiary of the Company, executed a statutory declaration that Hatten MS is unable to continue its business by reason of its liabilities. A directors’ resolution in writing was also passed on 6 November 2025 resolving that Messrs Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte Singapore SR&T Restructuring Services Pte Ltd be appointed as Joint and Several Provisional Liquidators over Hatten MS.

An Extraordinary General Meeting for Hatten MS will be held on 3 December 2025 at 9:30am to confirm the appointment of Hatten MS’s liquidators pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

A Meeting of Creditors for Hatten MS will also be held on 3 December 2025 at 10:00am to present a Statement on Hatten MS’s affairs and to confirm the appointment of Hatten MS’s liquidators pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018.

The JMs will provide further updates on material developments as and when it is appropriate.

The shares in the Company have been suspended since 6 August 2024. Although the Company’s shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Submitted by the Judicial Managers

For and on behalf of the Company
Tan Wei Cheong
Joint and Several Judicial Manager

6 November 2025

This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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