

## HATTEN LAND LIMITED

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

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### INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY IN MALAYSIA

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The board of directors (the "Board") of Hatten Land Limited (the "Company" together with its subsidiaries, the "Group") wishes to announce that Fuyuu Resources Sdn. Bhd., an indirect wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Elements RSS Management Sdn. Bhd. ("Elements RSS")

The details of the new indirect wholly owned subsidiary as follows:

Name of company	:	Elements RSS Management Sdn. Bhd.
Date of incorporation	:	22 May 2018
Country of incorporation	:	Malaysia
Issued share capital	:	RM1.00
Principal activities	:	Business management consultancy services

The incorporation of Elements RSS is funded through internal resources and is not expected to have any material impact on the Group's net tangible assets and earnings per share for the financial year ending 30 June 2018.

Save for their respective shareholding interests in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, directly or indirectly, in the incorporation of Elements RSS.

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

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
23 May 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 person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*