

HATTEN LAND LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors of Hatten Land Limited (the “**Company**”) wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 15 December 2021 was duly passed by way of a poll at the EGM of the Company held on 30 December 2021.

The results of the poll on the resolution is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> The Proposed Diversification	1,089,697,665	1,089,697,065	99.9999	600	0.0001

2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

No party was required to abstain from voting on the resolution put to vote at the EGM.

3. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

RHT Governance, Risk and Compliance (Singapore) Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
30 December 2021

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 Catalyst.

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.