

HATTEN LAND LIMITED

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

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Transfer Books of Hatten Land Limited (the "**Company**") will be closed from 5.00 p.m. on 2 November 2018 for the purpose of determining the shareholders' entitlement to the proposed tax-exempt (one-tier) final dividend of 0.025 Singapore cent per ordinary share in the Company for the financial year ended 30 June 2018 ("**Final Dividend**") which was approved by the shareholders at the Company's annual general meeting held on 25 October 2018.

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 2 November 2018 will be registered to determine the shareholders' entitlement to the Final Dividend. Members whose securities accounts with the Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 2 November 2018 will be entitled to such Final Dividend.

The Final Dividend will be paid on or about 29 November 2018.

By Order of the Board
HATTEN LAND LIMITED

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