

## HATTEN LAND LIMITED

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

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### CHANGE OF FINANCIAL YEAR END FROM 31 MARCH TO 30 JUNE

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1. The board of directors (the “**Board**”) of Hatten Land Limited (“**the Company**”) wishes to announce that the financial year end of the Company has been changed from 31 March to 30 June.
2. On 24 January 2017, the Company completed the acquisition of the entire issued and paid up share capital of Sky Win Management Consultancy Pte. Ltd (“**Sky Win**”). Sky Win, and its respective subsidiaries, have their financial year end on 30 June, whereas the Company has its financial year end on 31 March. In view of this, the change in the Company’s financial year end from 31 March to 30 June will serve to align the Company’s financial year end with that of Sky Win, and its subsidiaries.
3. Pursuant to Rules 705(1) and 705(2) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual, Section B: Rules of Catalyst (the “**Catalist Rules**”), the Company will be releasing the announcements of its financial results as set out in the table below. In this regard, the Board wishes to highlight that the Company will not be announcing its financial results prior to the quarter starting from 1 January 2017 as those results pertain to the performance of the Company prior to the completion of acquisition of Sky Win and its subsidiaries on 24 January 2017. Accordingly, the Company will be announcing its financial results on a quarterly basis, starting from the quarter beginning 1 January 2017 (including 9-month period ending 31 March 2017), with comparisons being made to the financial results of Sky Win, and its respective subsidiaries, from the relevant preceding financial period.

Type of Announcement	Financial Period Covered	Comparative Financial Period Covered	Latest Date for Release
Third quarter and 9-month period results	1 Jan 2017 to 31 March 2017  (3-month period and 9-month period ending 31 March 2017)	1 Jan 2016 to 31 March 2016  (3-month period and 9-month period ended 31 March 2016)	15 May 2017
Fourth quarter and full year results	1 July 2016 to 30 June 2017  (3-month period and 12-month period ending 30 June 2017)	1 July 2015 to 30 June 2016  (3-month period and 12-month period ended 30 June 2016)	29 August 2017

Consequent upon the change in financial year end, the next set of audited financial statements of the Company will be for the 15-month financial period starting from 1 April 2016 to 30 June 2017. The first full year audited financial statements of the Company will commence for the financial year ending 30 June 2018.

In accordance with requirements of the Listing Manual of the SGX-ST and the Companies Act, Cap 50, the Company will hold its Annual General Meeting on or before 30 October 2017 in respect of the 15-month financial period starting from 1 April 2016 to 30 June 2017.

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

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
2 March 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor ("**Sponsor**"), UOB Kay Hian Private Limited, for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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, who can be contacted at 8 Anthony Road #01-01, Singapore 229957, telephone: (65) 6590 6881.*