

HATTEN LAND LIMITED

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

INCORPORATION OF NEW WHOLLY-OWNED INDIRECT SUBSIDIARY

The board of directors (the "Board") of Hatten Land Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce that Hatten Technology (S) Pte Ltd, a wholly-owned subsidiary of the Company had incorporated a wholly-owned subsidiary (the "Subsidiary") in Singapore on 24 August 2018. The details of the Subsidiary are as follows: -

Name of company	:	StayCay Pte Ltd.
Date of incorporation	:	24 August 2018
Country of incorporation	:	Singapore
Issued share capital	:	S\$100
Principal activities	:	Marketing services for the sale of hotel nights to consumers On a blockchain platform

The incorporation of the Subsidiary 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 2019.

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 the Subsidiary.

By Order of the Board

HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
27 August 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.