

HATTEN LAND LIMITED

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

UPDATE ON SUPPLEMENTAL RENTAL AGREEMENT – ISSUANCE AND ALLOTMENT OF 60,372,875 NEW ORDINARY SHARES IN THE CAPITAL OF HATTEN LAND LIMITED

The board of directors (the “**Board**”) of Hatten Land Limited (the “**Company**”) refers to the Company’s announcements dated 31 August 2020 and 11 September 2020 in relation to the Supplemental Rental Agreement (“**Previous Announcements**”). All capitalized terms use in this announcement shall, unless otherwise defined, have the same meanings ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Board wishes to notify that a total of 60,372,875 new ordinary shares in the capital of the Company (“**Consideration Shares**”) have been allotted and issued to Link (THM) BIZ MS Pte Ltd (“**Landlord**”). The total number of issued and paid-up ordinary shares of the Company has increased from 1,534,796,353 shares to 1,595,169,228 shares. The Consideration Shares issued rank pari passu in all respects with the existing shares of the Company.

The Consideration Shares are expected to be listed on the Catalist board of the SGX-ST on or around 18 November 2020.

By Order of the Board
HATTEN LAND LIMITED

Dato’ Tan June Teng, Colin
Executive Chairman and Managing Director
16 November 2020

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 (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

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.

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