

HATTEN LAND LIMITED

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

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019

The Board of directors (the “Board” or the “Directors”) of Hatten Land Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to the Company’s announcement dated 14 October 2019 (the “Previous Announcement”). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

The Company has been informed by the SGX-ST on 12 November 2019 that it has no objection to the Company’s application for extension of time by 30 November 2019 (the “Waiver”) with regard to compliance with the Listing Rule 707(1) subject to the following: -

(a) The Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 106 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and

(b) the Company convening the annual general meeting by 30 November 2019

The Company is seeking the Waiver as it had spent more time than originally expected on the audit of the FY2019 financial statements, in part due to the adoption of new accounting standards. The Company requires additional time to provide more information to the Auditors to finalise the audited financial statements for FY2019 and its accompanying notes.

The Company will convene its AGM for FY2019 on 23 November 2019, 9am. The AGM notice and annual report for FY2019 had been announced on 8 November 2019.

The Company had submitted an application with Accounting and Corporate Regulatory Authority (“ACRA”) for the extension of time to hold its AGM for FY2019. The Company will make further announcements to update shareholders on the outcome for the application in due course.

By Order of the Board

HATTEN LAND LIMITED

Dato’ Tan June Teng, Colin
Executive Chairman and Managing Director
13 November 2019

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 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.

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.