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

UPDATES TO HARBOUR CITY PROJECT

The board of directors (the "**Board**") of Hatten Land Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refer to its announcements on 19 May 2023, 1 June 2023 and 30 June 2023 ("**Previous Announcements**"). *Unless otherwise defined herein or the context otherwise requires, all capitalized terms shall have the same meanings as defined in the Previous Announcements*. The Board would like to update shareholders that the Ministry of Local Government Development (KPKT) has forwarded a letter to Gold Mart Sdn. Bhd. ("**GMSB**"), a wholly-owned subsidiary. This letter, issued by KPKT to a law firm, Messrs. Ng Kian Nam & Partners, is regarding the development, licensing and permits under the THE HOUSING DEVELOPMENT (CONTROL AND LICENSING) ACT 1966 & REGULATIONS [ACT 118] for the Harbour City Mall Project ("**KPKT Letter**").

Within the KPKT Letter, it was mentioned that the KPKT, in collaboration with relevant government agencies, conducted an investigative session and site visit to the Harbour City Mall Project, Melaka on 6 June 2023 that involves several aspects, notably that:

- The Planning Permission (PP) granted by the Historical City Council of Melaka (MBMB) approved the development as a business development in accordance with the Guidelines and Standards of Melaka State Planning, Edition 2. Under these guidelines, the approved development of service suites follows hotel guidelines.

- Based on the development approval for GMSB, the company is **not obligated to obtain a Housing Developer License** when the development's purpose is for business.

As stated in the Previous Announcements, *GMSB would like to emphasise that the Harbour City is a commercial project and therefore **not** subject to the requirement of obtaining a housing development license.*

GMSB has complied and will continue to comply with the relevant regulations. GMSB and the Group shall reserve its rights to pursue all necessary and appropriate measures to protect its interests.

The Company will keep shareholders updated on any further material developments to the matter.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
15 August 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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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