

HATTEN LAND LIMITED

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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE FOR EXTENSION OF TIME APPLICATION TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023

The Board of directors (“**Board**” or “**Directors**”) of Hatten Land Limited (“**Company**”, and together with its subsidiaries, “**Group**”) refers to the Company’s announcements dated 3 October 2023 and 20 November 2023 (“**Previous Announcements**”). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcements.

The Board wishes to announce that the ACRA had on 22 November 2023 granted approval to the Company’s application for extension of time to hold its AGM for FY2023 by 30 December 2023 and to lodge its annual return for FY2023 by 29 January 2024.

The Company will hold its AGM for FY2023 by 29 December 2023, in line with the Waivers granted by SGX-ST, as announced on 20 November 2023. The Company will make the necessary announcements to notify the shareholders on the intended date and venue for the AGM of the Company for FY2023 in due course.

By Order of the Board
HATTEN LAND LIMITED

Dato’ Tan June Teng, Colin
Executive Chairman and Managing Director
22 November 2023

This announcement has been prepared by Hatten Land Limited (“Company”) and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst.

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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