

HATTEN LAND LIMITED

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

EXTENSION OF TIME APPLICATION TO THE SINGAPORE EXCHANGE REGULATION PTE LTD:

- (I) 60 DAYS EXTENSION TO ANNOUNCEMENT THE COMPANY'S UNAUDITED FINANCIAL RESULTS FOR THE FULL YEAR ENDED 30 JUNE 2021 ("FY 2021")**
 - (II) 60 DAYS EXTENSION TO HOLD THE ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021**
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1. INTRODUCTION

The Board of directors (the "Board" or the "Directors") of Hatten Land Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce that on 2 August 2021, the Company has submitted an application to the Singapore Exchange Securities Trading Limited (the "SGX-ST") for an application for:

- i. 60 days extension of time from 29 August 2021 to 28 October 2021 to announce its financial statements for FY2021; and
- ii. 60 days extension of time from 31 October 2021 to 30 December 2021 to hold the Company's AGM for FY2021

(collectively, the "Extensions").

2. RATIONALE FOR SEEKING THE EXTENSIONS

The Company has submitted its application for the Extensions to SGX-ST due to the Movement Control Order ("MCO") implemented in Malaysia since May 2021, where the Group's operations are based, to curb the spread of COVID-19 infection in the country. The Group's employees have been unable to access the office premises since May 2021 and therefore the financial team faced difficulties in preparing the financial statements as well as providing financial information to the auditors for audit purposes.

Management is unable to ascertain when the MCO order will eventually be lifted but foresee that due to the disruption, the Company will face difficulties in finalising the financial statements in time to announce its financial results for FY2021 by 29 August 2021 and to hold its annual general meeting for FY2021 by 31 October 2021.

3. APPLICATION TO ACRA

The Company has concurrently submitted an extension of time application with ACRA in relation to the holding of its AGM and submission of its annual return pursuant to Sections 175 and 197 of the Companies Act (Chapter 50) of Singapore.

The Company will make an announcement on the SGX-ST regarding the outcome of its application to ACRA in due course.

4. INDICATIVE TIMELINE

Based on the above, the Company wishes to advise the indicative timeline as follows:

Event	Indicative Dates
Release the Company's unaudited FY2021 financial statements	On or before 28 October 2021
Convening of the Company's AGM for FY2021	On or before 30 December 2021

Shareholders should note that the above timelines are indicative only and may be subject to changes.

The Company would provide an update on the outcome of the application for the Extensions in due course.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
3 August 2021

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.