

## **HATTEN LAND LIMITED**

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

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### **CHANGE OF CONTINUING SPONSOR**

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The board of directors (the “**Board**”) of Hatten Land Limited (the “**Company**”) wishes to announce that the Company has appointed RHT Capital Pte. Ltd. (“**RHT**”) to act as the Company’s continuing sponsor with effect from 1 April 2023, in place of UOB Kay Hian Private Limited (“**UOBKH**”). The change of continuing sponsor is due to commercial reasons.

Pursuant to the requirement of Rule 228(5) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), UOBKH, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information made available to UOBKH, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of RHT. UOBKH has also made itself available for discussion with RHT as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to UOBKH for its past guidance and sponsorship.

By Order of the Board  
**HATTEN LAND LIMITED**

Dato’ Tan June Teng, Colin  
Executive Chairman and Managing Director  
31 March 2023

*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.*

*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.*