

HATTEN LAND LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

1. RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 30 October 2020, all resolutions set out in the Notice of AGM dated 15 October 2020 were duly passed by way of poll.

The results of the poll on each resolution are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2020 and the Directors' Statement and Auditors' Report thereon.	1,068,648,055	1,068,648,055	100%	0	0
<u>Resolution 2</u> To re-elect Mr Foo Jong Han, Rey as Director pursuant to Article 117 of the Company's Constitution.	1,068,648,055	1,068,648,055	100%	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3</u> To re-elect Dato' Colin Tan June Teng @ Chen Jun Ting as Director pursuant to Article 117 of the Company's Constitution.	1,068,648,055	1,068,648,055	100%	0	0
<u>Resolution 4</u> To approve the payment of Directors' Fees of S\$187,500/- for the year ended 30 June 2020.	1,068,648,055	1,068,648,055	100%	0	0
<u>Resolution 5</u> To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	1,068,648,055	1,068,648,055	100%	0	0
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 6</u> To authorize Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	1,068,648,055	1,068,648,055	100%	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7</u> To approve the renewal of the Share Buy-Back Mandate.	1,068,648,055	1,068,648,055	100%	0	0
<u>Resolution 8</u> To approve the renewal of Interested Person Transaction Mandate ("IPT Mandate").	34,027,447	34,027,447	100%	0	0
<u>Resolution 9</u> To approve the allotment of and issue of shares under Hatten Land Limited Employees' Share Option Scheme ("Hatten ESOS").	1,068,648,055	1,068,648,055	100%	0	0
<u>Resolution 10</u> To approve the allotment and issue of shares under Hatten Land Limited Performance Share Plan ("Hatten PSP")	1,068,648,055	1,068,648,055	100%	0	0

2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

Ordinary Resolution 8

Name	Direct Interest
Hatten Holdings Pte. Ltd.	937,091,508
Tong Yee Xing	50,000,000
Tan Yee Ling	50,000,000
Lu Chai Hong	45,184,400
Eric Tan Eng Huat	33,980,400
Tan Xin Wei Vinnie	2,344,700

3. RE-APPOINTMENT OF DIRECTOR

Mr Foo Jong Han, Rey, who is re-elected as Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Foo Jong Han, Rey to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dato' Tan June Teng Colin @ Chen JunTing, who is re-elected as Director of the Company at the AGM, remains as the Executive Director and Managing Director of the Company.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

RHT Governance, Risk & Compliance (Singapore) Pte Ltd and Trusted Services Pte Ltd were the appointed scrutineer and polling agent for the AGM.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
30 October 2020

*This announcement has been prepared by Hatten Land Limited (the "**Company**") and its contents have been reviewed by 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 assume 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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