

## HATTEN LAND LIMITED

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

---

### INCORPORATION OF NEW INDIRECT SUBSIDIARY

---

The board of directors (the "Board") of Hatten Land Limited (the "Company", and together with its subsidiaries, the "Group") refers to the Company's announcements dated 14 October 2019 and 24 October 2019 in relation to the Joint Venture Agreement. The Company wishes to announce that Hatten Land China Pte Ltd, an indirect wholly-owned subsidiary of the Company had incorporated a subsidiary (the "Subsidiary") in Singapore on 25 October 2019.

The details of the Subsidiary are as follows: -

Name of company	:	Hatten Wellness China Pte. Ltd.
Date of incorporation	:	25 October 2019
Country of incorporation	:	Singapore
Issued share capital	:	S\$100
Shareholding	:	55% stake held by Hatten Land China Pte Ltd 45% stake held by Billion Celestial Holdings Pte Ltd
Directors for the Subsidiary	:	Tan June Teng Colin @Chen Jun Ting Eric Tan Eng Huat
Principal activities	:	Investment Holding Company and property development

The incorporation of the Subsidiary is funded through internal resources and is not expected to have any material impact on the Group's net tangible assets and earnings per share for the financial year ending 30 June 2020.

Save for their respective shareholding interests in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, directly or indirectly, in the incorporation of the Subsidiary.

By Order of the Board

**HATTEN LAND LIMITED**

Dato' Tan June Teng, Colin  
Executive Chairman and Managing Director  
25 October 2019

*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 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.*

*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.*