

## HARTAWAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Co. Registration No. 200300950D)

*This announcement has been prepared by Hartawan Holdings Limited (“Company”) and its contents have been reviewed by the Company’s sponsor (“Sponsor”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

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## PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF WILTON RESOURCES HOLDINGS PTE. LTD. BY HARTAWAN HOLDINGS LIMITED (“THE COMPANY”)

- COMPLETION OF THE PROPOSED ACQUISITION
- CHANGE OF NAME OF THE COMPANY
- CHANGE OF DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES
- CHANGE OF REGISTERED ADDRESS
- EXERCISE OF PROPOSED PUT OPTION
- ALLOTMENT AND ISSUANCE OF ADVISORY SHARES

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*Capitalised terms used in this announcement, unless otherwise defined herein, have the same meanings as ascribed to them in the circular to shareholders of the Company (“Shareholders”) dated 26 September 2013 in relation to, inter alia, the Proposed Acquisition (“Circular”) and in the announcements dated 1 October 2013, 14 October 2013, 21 October 2013, 31 October 2013 and 29 November 2013.*

### 1. COMPLETION OF THE PROPOSED ACQUISITION

The board of directors (“Board”) of the Company is pleased to announce that all the conditions precedent to the Sale and Purchase Agreement have been met, and accordingly, completion of the Proposed Acquisition had taken place on 12 December 2013.

### 2. CHANGE OF NAME OF THE COMPANY

Pursuant to the resolutions passed at the EGM held on 21 October 2013, the Special Resolution on the change of name from “Hartawan Holdings Limited” to “Wilton Resources Corporation Limited” had been lodged with ACRA. ACRA has notified that, with effect from 12 December 2013, the Company shall be known as “Wilton Resources Corporation Limited”.

The Company has arranged with the SGX-ST to change its trading counter name on the Catalist. The change of the Company’s trading counter name on the Catalist will take effect from 16 December 2013 at 9:00 a.m. and the new trading counter name will be “Wilton Resources Corporation Limited”.

### 3. CHANGE OF DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES

The Board wishes to announce the following changes to the Board members and Board committees with effect from 12 December 2013:

**A) Appointment of Proposed Directors**

The appointment of the following persons as Directors of the Company with effect from 12 December 2013:

- (i) Wijaya Lawrence as President and Executive Chairman, and member of the Remuneration Committee;
- (ii) Chong Chin Fan as Vice-President (Finance) and Executive Director;
- (iii) Ngiam Mia Je Patrick as Non-Executive Director, and member of the Nominating Committee;
- (iv) Teo Kiang Kok as Lead Independent Director, Chairman of the Remuneration Committee, and member of both the Audit Committee and the Nominating Committee;
- (v) Tan Cher Liang as Independent Director, Chairman of the Audit Committee, and member of both the Nominating Committee and the Remuneration Committee; and
- (vi) Seah Seow Kang Steven as Independent Director, Chairman of Nominating Committee, and member of both the Audit Committee and the Remuneration Committee.

Teo Kiang Kok, Tan Cher Liang and Seah Seow Kang Steven are considered as Independent Directors of the Company pursuant to Rule 704(7) of Catalist Rules.

The details and declarations of the above-mentioned persons as required under Rule 704(6) of the Catalist Rules are contained in separate announcements made today.

**B) Cessation of Directors**

The following Directors have tendered their resignation as Directors of the Company on 12 December 2013:

- (i) Winstedt Chong Thim Pheng as Executive Chairman;
- (ii) Cynthia Tan Kwee Hiang as Executive Director;
- (iii) Er Kwong Wah as Lead Independent Director;
- (iv) Dr Tan Eng Liang as Independent Director;
- (v) Wong Kok Hoe as Non-Executive Director;
- (vi) Chng Hee Kok as Non-Executive Director; and
- (vii) Tan Sin Huat Dennis as Non-Executive Director.

The Board would like to extend its gratitude and appreciation to the above Directors for their valuable contributions to the Company during their tenure of services.

The details and declarations of the above Directors as required under Rule 704(6) of the Catalist Rules are contained in separate announcements made today.

**C) Changes in the composition of the Board and Board committees of the Company**

Following the aforesaid changes, the composition of the Board and Board committees of the Company shall be as follows:

Board of Directors

Wijaya Lawrence  
Chong Chin Fan  
Ngiam Mia Je Patrick  
Teo Kiang Kok  
Tan Cher Liang  
Seah Seow Kang Steven

Audit Committee

Tan Cher Liang (Chairman)  
Teo Kiang Kok  
Seah Seow Kang Steven

Nominating Committee

Seah Seow Kang Steven (Chairman)  
Tan Cher Liang  
Teo Kiang Kok  
Ngiam Mia Je Patrick

Remuneration Committee

Teo Kiang Kok (Chairman)  
Seah Seow Kang Steven  
Tan Cher Liang  
Wijaya Lawrence

**4. CHANGE OF REGISTERED ADDRESS**

The registered office of the Company has been changed to 390 Havelock Road #07-06 Singapore 169662 with effect from 12 December 2013.

**5. EXERCISE OF PROPOSED PUT OPTION**

The Board is also pleased to announce that upon Completion, the Company has exercised the Proposed Put Option pursuant to the Put Option Agreement in relation to the Option Assets. Accordingly, the sale of the Option Assets has been completed today.

**6. ALLOTMENT AND ISSUANCE OF ADVISORY SHARES**

The Company has allotted and issued 4,362,290 Advisory Shares, representing 0.20% of the enlarged share capital of the Company, to Canaccord Genuity Singapore Pte. Ltd. as part payment for professional fees in relation to the financial advisory services rendered to the Company in connection with the Proposed Acquisition.

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
13 December 2013