

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.*

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 correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is:

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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")

- DESPATCH OF CIRCULAR

*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 the Proposed Acquisition ("**Circular**").*

1. Despatch of Circular

The board of directors (the "**Board**") of the Company wishes to announce that the Company has despatched the Circular to Shareholders today.

Shareholders who have not received the Circular within a week from the date of this announcement should contact the Share Registrar of the Company at the following address: Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

A copy of the Circular is available on the website of the SGX-ST at www.sgx.com.

Shareholders are requested to note the following important dates and times in respect of the EGM:

Last date and time for lodgement of Proxy Form	:	19 October 2013 at 10.00 a.m.
Date and time of Extraordinary General Meeting	:	21 October 2013 at 10.00 a.m.
Place of Extraordinary General Meeting	:	Hotel Re! @ Pearl's Hill Re!Joice 175A Chin Swee Road Singapore 169879

2. Caution in Trading

Shareholders are advised to exercise caution in trading their Shares. There is no certainty or assurance as at the date of this announcement that the Proposed Acquisition will be completed, or that no changes will be made to the terms thereof. The Company will make the necessary announcements when there are further developments on the Proposed Acquisition and other matters contemplated in the Circular.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board

Winstedt Chong
Executive Chairman
27 September 2013