

**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:*

*Name: Mr Chia Beng Kwan, Deputy Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd.  
Address: 77 Robinson Road #21-02 Singapore 068896  
Telephone: (65) 6854-6160*

---

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

**- EXTENSION OF THE LONGSTOP DATE**

---

*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**”) and in the announcements dated 1 October 2013, 14 October 2013 and 21 October 2013.*

**1. INTRODUCTION**

The board of directors (“**Board**”) of the Company refers to Circular issued to Shareholders on 26 September 2013 and the EGM on 21 October 2013.

**2. EXTENSION OF LONGSTOP DATE**

The Company understands from the Vendors that, in respect of the Proposed Restructuring Exercise, applications have been submitted to and are pending review by the relevant authorities. As such, the Vendors have requested, and the Company has agreed, to extend the Longstop Date from 31 October 2013 to 31 December 2013.

Accordingly, the Vendors, the Company, and the Target have on 31 October 2013 entered into a fourth supplemental agreement to the Sale and Purchase Agreement to change the Longstop Date to 31 December 2013.

It is the parties’ intention that this shall be the final extension of the Longstop Date, and that the conditions precedent in the Sale and Purchase Agreement shall be fulfilled (or waived, as the case may be) in time for Completion by 31 December 2013, failing which the Company (or the Vendors, as the case may be) shall be entitled to terminate the Sale and Purchase Agreement in accordance with the terms of the said Agreement.

### **3. CAUTION IN TRADING**

Shareholders are advised to continue to exercise caution in trading their Shares.

As highlighted in the Company's announcement dated 14 October 2013, the impact of Regulation 27/2013 on the Proposed Acquisition remains unclear. In the circumstances, there is no certainty or assurance as at the date of this announcement that the Proposed Restructuring Exercise and accordingly, the Proposed Acquisition, will be completed, or that the terms of the Sale and Purchase Agreement and the Convertible Loan Agreement will not be further or materially altered.

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 advisers if they have any doubt about the actions they should take.

#### **By Order of the Board**

Winstedt Chong  
Executive Chairman  
31 October 2013