HEETON HOLDINGS LIMITED

(UEN/Company Registration No. 197601387M)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Heeton Holdings Limited (the "**Company**"), is pleased to announce that: -

(i) All resolutions set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 1 April 2019 voted by way of poll were duly passed at the EGM held today.

(ii) Breakdown of all valid votes cast at the EGM are as follows:

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 (%)
Resolution 1 Amendments to the Constitution	200,936,350	200,936,350	100.00%	-	0.00%
Resolution 2 Adoption of Share Buy-back Mandate	200,936,350	200,584,650	99.82%	351,700	0.18%

(iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the EGM.

(iv) The Company had appointed Samas Management Consultants Pte Ltd as scrutineer for the conduct of the polls.

By order of the Board

Teng Heng Chew Eric
Executive Director and Chief Executive Officer
23 April 2019