



HEETON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the final dividend of 0.60 cents for the financial year ended 31 December 2015 has been approved at the Annual General Meeting held on 28 April 2016, the Transfer Book and Register of Members of the Company will be closed on 8 June 2016 for the purpose of determining entitlements of ordinary shareholders to the final tax exempt (one tier) dividend.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m., on 7 June 2016 will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m., on 7 June 2016 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 16 June 2016.

By order of the Board

Eric Teng Heng Chew
Executive Director / Chief Executive Officer
27 May 2016