HEATEC JIETONG HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717808Z)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Directors**" or "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that:

(1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 31 March 2017 and put to vote by way of poll at the AGM held on Monday, 17 April 2017, as ordinary and special businesses, were duly passed by the shareholders of the Company ("**Shareholders**").

The results of the poll on each of the resolutions (as confirmed by Ardent Business Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) are set out below:-

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 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditor's Report thereon.	97,681,864	97,681,864	100.00	0	0.00
Resolution 2 Approval of the payment of proposed first and final tax exempt (one-tier) dividend of 0.2 Singapore cents per ordinary share for the financial year ended 31 December 2016.	97,681,864	97,681,864	100.00	0	0.00
Resolution 3 Re-election of Mr Michael Seow Teo Tiew as a Director of the Company.	97,681,864	97,681,864	100.00	0	0.00
Resolution 4 Approval of the payment of Directors' fees of S$175,000 for the financial year	97,681,864	97,681,864	100.00	0	0.00

ending 31 December 2017, to be paid quarterly in arrears.					
Resolution 5 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration.	97,681,864	97,681,864	100.00	0	0.00
Resolution 6 Authority to issue shares.	96,235,064	96,210,964	99.97	24,100	0.03
Resolution 7 Authority to offer and grant options and to allot and issue shares under the Heatec Employee Share Option Scheme.	69,223,020	69,198,920	99.97	24,100	0.03

(2) Pursuant to Rule 858 of the Catalist Rules, Shareholders who are eligible to participate in the Heatec Employee Share Option Scheme ("**ESOS**") must abstain from voting on any resolutions relating to the ESOS.

As such, Directors and employees of the Group, who are eligible to participate in the ESOS, present at the AGM have abstained from voting on Resolution 7.

The aggregate number of shares held by Directors and employees that fall under the abstention is 28,458,844 shares.

(3) Mr Michael Seow Teo Tiew was re-elected as a Director of the Company at the AGM pursuant to Regulations 98 and 99 of the Company's Constitution and remains as an Independent Director and Chairman of the Audit Committee, as well as a member of the Nominating and Remuneration Committees. Mr Seow is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Soon Jeffrey
CEO and Executive Director

17 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**") for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.