

(Company Registration No. 197601387M)

INCORPORATION OF NEW SUBSIDIARIES IN SINGAPORE

The Board of Directors of Heeton Holdings Limited (the "Company") is pleased to announce that the Company has incorporated 2 new subsidiaries with the following details:

Name of companies: Prospere Holdings Pte. Ltd.

Country of incorporation: Singapore

Principal activity: Real estate activities and investment holding

Directors: Mr. Toh Giap Eng and Mr. Low Yee Khim

Name of companies: Heeton Corporation Pte. Ltd.

Country of incorporation: Singapore

Principal activity: Real estate activities and investment holding

Directors: Mr. Toh Giap Eng and Mr. Low Yee Khim

At incorporation, the issued and paid-up capital of each of the subsidiaries is S\$2.00, held by the Company.

On behalf of the Board

Low Yee Khim Executive Director and Chief Operating Officer 18 February 2014