



**HEETON HOLDINGS LIMITED**

(Company Registration No. 197601387M)

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**INCORPORATION OF A NEW COMPANY IN BRITISH VIRGIN ISLANDS**

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The Board of Directors of Heeton Holdings Limited (the "Company") is pleased to announce that the Company's wholly-owned subsidiary, Heeton Capital Pte. Ltd. has incorporated a company named "Ultra Assets Holdings Limited" in British Virgin Islands with the following details:

Name of company	: Ultra Assets Holdings Limited
Country of incorporation	: British Virgin Islands
Principal activity	: Real estate activities and investment holding
Directors	: Mr. Toh Giap Eng and Madam Heng Lee Cheng

At incorporation, the issued and paid-up capital of the subsidiary is US\$2.00, held by the Company's wholly-owned subsidiary, Heeton Capital Pte. Ltd.

On behalf of the Board

Toh Giap Eng  
Managing Director and Chief Executive Officer  
10 June 2015