HEATEC JIETONG HOLDINGS LTD.
Co. Reg. No. 200717808Z

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Heatec Jietong Holdings Ltd. (the "**Company**") wishes to announce that Mr. Casey Yew Junxi has been appointed as the company secretary of the Company in place of Mr Tan Wei Yang who has resigned as the company secretary of the Company with effect from 9 March 2025.

The Board wishes to take this opportunity to record its appreciation to Mr. Tan Wei Yang for his past services to the Company.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
7 March 2025

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the 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 Mr. Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.