HEETON HOLDINGS LIMITED

(Unique Entity Number 197601387M)
Incorporated in the Republic of Singapore

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Heeton Holdings Limited (the "**Company**"), is pleased to announce that:-

(i) All resolutions set out in the Notice of Annual General Meeting (the "**AGM**") dated 13 April 2016 voted by way of poll were duly passed at the AGM held today.

(ii) Breakdown of all valid votes cast at the AGM are as follows:

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 (%)
Ordinary Resolution 1 Financial Statements, Directors' Statement and Auditors' Report	223,172,240	222,720,240	99.80%	452,000	0.20%
Ordinary Resolution 2 Final dividend	223,172,240	222,720,240	99.80%	452,000	0.20%
Ordinary Resolution 3 Directors' fees	223,172,240	222,720,240	99.80%	452,000	0.20%
Ordinary Resolution 4 Re-election of Director (Mr Teng Heng Chew)	223,172,240	222,720,240	99.80%	452,000	0.20%
Ordinary Resolution 5 Re-election of Director (Mr Toh Giap Eng)	223,172,240	222,720,240	99.80%	452,000	0.20%
Ordinary Resolution 6 Re-election of Director (Mr Chia Kwok Ping)	223,172,240	222,720,240	99.80%	452,000	0.20%
Ordinary Resolution 7 Re-appointment Auditors (Messrs Ernst & Young LLP) and authority to Directors to fix their remuneration	223,172,240	222,720,240	99.80%	452,000	0.20%

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 (%)
Ordinary Resolution 8 Authority to allot and issue new shares	223,172,240	222,280,240	99.60%	892,000	0.40%

(iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(iv) The Company had appointed Samas Management Consultants Pte. Ltd., as scrutineer for the conduct of the polls.

By order of the Board

Teng Heng Chew
Chief Executive Officer
28 April 2016