
**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 OCTOBER 2023**

The board of directors (the “**Board**”) of Heatec Jietong Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company (the “**EGM**”) held on 30 October 2023, the resolution set out in the Notice of EGM dated 13 October 2023 was duly approved and passed by shareholders of the Company on a poll vote.

All capitalised terms in this announcement shall, unless otherwise defined herein, have the respective meanings ascribed to them in the Company’s circular dated 13 October 2023 to the shareholders of the Company.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst is set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution details	Total number of shares represented by votes for and against the resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution: The proposed appointment of Foo Kon Tan LLP as auditors of the Company	151,484,214	151,484,214	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolution proposed at the EGM.

(c) Name and firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
30 October 2023

*This announcement has been prepared by the Company and 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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.