HEETON HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 197601387M)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Heeton Holdings Limited (the "Company") is pleased to announce the following:

(i) all resolutions set out in the Notice of Annual General Meeting dated 9 April 2014 were duly passed at the Annual General Meeting held on 24 April 2014; and

(ii) Mr Toh Khai Cheng and Mr Chew Chin Hua having been re-elected as Directors of the Company, shall continue to serve as members of the Audit Committee.

The Board considers Mr Chew to be an independent Director of the Company.

By order of the Board

Low Yee Khim
Chief Operating Officer / Executive Director
24 April 2014