HEATEC JIETONG HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717808Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the **"Board"**) of Heatec Jietong Holdings Ltd. (the **"Company"**) is pleased to announce that:

(1) At the Annual General Meeting (**"AGM"**) of the Company held on 17 April 2015, all the resolutions as set out in the Notice of the Annual General Meeting dated 2 April 2015 and put to vote at the meeting as ordinary and special businesses were duly passed by the shareholders of the Company.

(2) Mr Seah Kian Peng was re-elected as Director of the Company at the AGM pursuant to Articles 98 and 99 of the Company's Articles of Association and remains as the Chairman of the Remuneration Committee and Nominating Committee, as well as a member of the Audit Committee. Mr Seah is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the **"Catalist Rules"**).

(3) Mr Michael Seow Teo Tiew was re-elected as Director of the Company at the AGM pursuant to Articles 98 and 99 of the Company's Articles of Association and remains as the Chairman of the Audit Committee and a member of the Remuneration Committee. Mr Seow is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(4) At the conclusion of the AGM, Mr Jimmy Yong Li Vien and Mr Phillip Lee Soo Hoon have retired as Directors of the Company. Following their retirement, Mr Yong will cease to be an Executive Director of the Company. Mr Phillip Lee will cease to be an Independent Director, Member of the Audit Committee and Nominating Committee.

The Board wishes to thank Mr Yong and Mr Lee for their past contributions during their terms as Directors of the Company and wishes them success in their future endeavours.

The particulars of Mr Yong and Mr Lee pursuant to the requirements of Rule 704(6) of the Catalist Rules will be released in separate announcements.

By Order of the Board

Johnny Soon
Chairman and CEO

17 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").The Sponsor has not independently verified the contents of this announcement.*

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 Tan Chong Huat, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, 10-01, Singapore 049909, telephone (65) 6381 6757.