
CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Heatec Jietong Holdings Ltd. (the “**Company**”) wishes to announce that Mr. Xavier Thng Jun Ming has been appointed as the Company Secretary of the Company with effect from 7 July 2026, in place of Mr. Casey Yew Junxi who has resigned as the Company Secretary with effect from 7 July 2026.

The Board wishes to take this opportunity to record its appreciation to Mr. Casey Yew Junxi for his past services rendered to the Company during his tenure as Company Secretary.

BY ORDER OF THE BOARD

Soon Jeffrey
Executive Director and Chief Executive Officer
2 July 2026

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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.